2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2004 08:00 AM DOCUMENT # H17748 **Secretary of State** 1. Entity Name FPI, INC. Principal Place of Business Mailing Address 329 N.BROAD ST. 329 N.BROAD ST. P.O.BOX 997 P.O.BOX 997 THOMASVILLE GA 31799 THOMASVILLE GA 31799 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number City & State Applied For 58-1581686 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROCTOR, M. JULIAN, JR. 227 SOUTH CALHOUN ST. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32302 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE AΑ ☐ Delete TITLE ☐ Change FALLIN, THERESA L NAME NAME 00000<mark>0072623</mark> 03/02/04-**80002-015 150.00** STREET ADDRESS 118 BAY DR STREET ADDRESS THOMASVILLE GA 31799 CITY-ST-ZIP CITY-ST-ZIP CPT Delete Change ☐ Addition FLOWERS, LANGDON S., JR. NAME NAME 3 WOODLAKES DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THOMASVILLE GA CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change MAME FLOWER, AMANDA T NAME STREET ADDRESS STREET ADDRESS 476 WOOD! AKES BD THOMASVILLE GA 31792 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE FLOWERS, AMANDA T STREET ADDRESS 476 WOODLAKES RD STREET ADDRESS TALLAHASSEE FL 31792 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete TITLE ☐ Addition TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-792

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2-24-04

229-228-6/60