2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 24, 2007 08:00 AM DOCUMENT # H68923 1. Entity Name **Secretary of State** WGH PACKAGING COMPANY Principal Place of Business Mailing Address 8133 HUNTERS GROVE 8133 HUNTERS GROVE P.O. BOX 16809 JACKSONVILLE FL 32245-3809 P.O. BOX 16809 JACKSONVILLE FL 32245-3809 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2557221 Not Applicable Ζιp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HARRIS, GEORGE Street Address (P.O. Box Number is Not Acceptable) 8133 HUNTERS GROVE JACKSONVILLE FL 32256 City Zip Code 8. The above named ontity 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 Skiphalure, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIIIE ☐ Defete DILE □ Change HARRIS, GEORGE W. NAME NAME 000000600103 01/25/07-80055-002 150.00 8133 HUNTERS GROVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CITY-SI-7P HITCE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP HILE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete mir. Change THEF Addition NAMI. NAME STRUCT ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THIE Delete IIIiE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 eath; that I am an officer or director of the corporation or the receiver or trustoe 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:

Legalet Warps Summalland

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