2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# M03000002896

Entity Name: J.H. HARVEY CO., LLC

Current Principal Place of Business:

727 SOUTH DAVIS ST
NASHVILLE, GA 31639

New Principal Place of Business:

Current Mailing Address:

ATTN: CARLA KIMREY
P.O. BOX 1330
SALISBURY, NC 28145

New Mailing Address:

ATTN: VIVIAN MULKEY
P.O. BOX 1330
SALISBURY, NC 28145

FEI Number: 05-0582869 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	DIXON, R. GLENN JR	
Address:	2100 EXECUTIVE DRIVE	
City-St-Zip:	SALISBURY, NC 281479007	
Title:	MGR	( ) Delete
Name:	ANICETTI, RICHARD A	
Address:	2110 EXECUTIVE DR.	
City-St-Zip:	SALISBURY, NC 281479007	
Title:	MGR	( ) Delete
Name:	EVANS, G LINN	
Address:	2110 EXECUTIVE DR.	
City-St-Zip:	SALISBURY, NC 281479007	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: G. LINN EVANS MGR 04/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date