

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 18 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M32364 (5)
 1. Corporation Name
COTTON STATES MARKETING RESOURCES, INC.



Principal Place of Business 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA GA 30346	Mailing Address 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA GA 30346-2302
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/21/1986		3a. Date of Last Report 06/07/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2681997		Applied For		Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required			
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees			
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No					

9. Name and Address of Current Registered Agent KINMAN JR., JOSEPH F. SHACLEFORD, FARRIOR, STALINGS, & EVANS 501 E. KENNEDY BLVD., #1400 TAMPA FL 33602				10. Name and Address of New Registered Agent			
81 Name							
82 Street Address (P.O. Box Number is Not Acceptable)							
83							
84 City				FL		85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-appointing) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	CPD	HOWARD, J. RIDLEY	1176 BROOKGATE WAY ATLANTA GA				
	VPC	BARLOW, WILLIAM J.	610 RIDGEBROOK POINT ROSWELL GA 30075				
	VP	CHAMBLEE, WENDY M.	3321 BIRCHWOOD TRACE SNELLVILLE GA				
	S	SWINSON, CINDY M.	244 PERIMETER CENTER PKW ATLANTA GA				
	DT	MEADER, GARY W.	244 PERIMETER CENTER PKW ATLANTA GA				
	D	FINCHER, ROBERT L.	244 PERIMETER CENTER PKW ATLANTA GA				

14. I do 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 annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *William J. Barlow* William J. Barlow, V.P./Controller 6/9/97 770 391-8600

CR2E034 (9/96)