2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # M32364** 04-22-2005 90282 041 ***150.00 1. Entity Name COTTON STATES MARKETING RESOURCES, INC. Principal Place of Business Mailing Address 20041860 244 PERIMETER CENTER PARKWAY, N.E. 244 PERIMETER CENTER PARKWAY, N.E. ATLANTA, GA 30346 ATLANTA, GA 30346 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. 02082005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 59-2681997 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KINMAN, JOSEPH F JR Street Address (P.O. Box Number is Not Acceptable) % OGDEN & SULLIVAN, P.A. 113 SOUTH ARMENIA TAMPA, FL 33609 City Zip 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD CPD TITLE Delete TITLE Change ☐ Addition Barbara Baurer HOWARD, J. RIDLEY NAME NAME 244 Perimeter Center Parkway, N.E. 1176 BROOKGATE WAY STREET ADDRESS STREET ADORESS Atlanta, Georgia 30346 CITY-ST-ZIP ATLANTA, GA CITY-ST-7/P Delete VD VPC TITLE Change ☐ Addition TITLE David A. Magers BARLOW, WILLIAM J. NAME NAME 244 Perimeter Center Parkway, N.E. STREET ADDRESS 610 RIDGEBROOK POINT STREET ADDRESS Atlanta, Georgia 30346 CITY-ST-ZIP_ ROSWELL, GA 30075 CITY-ST-ZiP_ SD TITLE Delete TITLE K Change ☐ Addition CHAMBLEE, WENDY M. Paul Harmon 244 Perimeter Center Parkway, N.E. 1438 CUSTIS CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30338 CITY-ST-ZIP Atlanta, Georgia 30346 Delete TITLE Change ☐ Addition TITLE William J. Barlow SCOTT, HARRY V NAME NAME STREET ADDRESS 1793 JOHNSON FERRY ROAD STREET ADDRESS 244 Perimeter Center Parkway, N.E. Atlanta, Georgia 30346 CITY-ST-ZIP ATLANTA, GA 30319 CITY-ST-ZIP TITLE Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P TITLE Delete TITLE ☐ Change ■ Addition NAME

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 or 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Savow William J. Barlow

April 20, 2005

FILED

(770) 391-8600

Davlime Phone #