

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M75148

FILED
Apr 26, 2004
Secretary of State

Entity Name: J. C. KIMBERLY COMPANY

Current Principal Place of Business:

201 HIGHWAY 17 SOUTH
PO BOX 8320
YULEE, FL 32097 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8320
PO BOX 8320
AMELIA ISLAND, FL 320358320 US

New Mailing Address:

1339 MANUCY STREET
AMELIA ISLAND, FL 32034 US

FEI Number: 59-2888912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSCHER, JOHN H., JR.
114 MARSH CREEK ROAD
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

MIRSCHER, JOHN H., JR.
1339 MANUCY STREET
AMELIA ISLAND, FL 32034 US

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: JOHN H. MIRSCHER, JR.

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIRSCHER, JOHN H., J. R.
Address: 114 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL

Title: VP () Delete
Name: MIRSCHER, JOHN H III,
Address: 1224 HARRVON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: S () Delete
Name: MIRSCHER, JOSEPHINE, D
Address: 114 MARSH CREEK ROAD
City-St-Zip: AMELIA ISLAND, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIRSCHER, JOHN H., J. R.
Address: 1339 MANUCY STREET
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP (X) Change () Addition
Name: MIRSCHER, JOHN H III,
Address: 1224 HARRISON POINT TRAIL
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: MIRSCHER, JOSEPHINE, D
Address: 1339 MANUCY STREET
City-St-Zip: AMELIA ISLAND, FL 32034

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN H. MIRSCHER, JR.

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04/26/2004

Electronic Signature of Signing Officer or Director

Date