2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001600

Entity Name: DAVIS FAMILY INDUSTRIES, LLC

FILED Jul 27, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 METCALF ROAD 800A METCALF AVE THOMASVILLE, GA 31799 THOMASVILLE, GA 31792

Current Mailing Address: New Mailing Address:

P.O. BOX 1375

THOMASVILLE, GA 317926263 THOMASVILLE, GA 31799

FEI Number: 58-2453183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, J. CLAUD IV

1219 WEST THARPE STREET

TALLAHASSEE, FL 32304 US

NRAI SERVICES INC.

526 E. PARK AVENUE

TALLAHASSEE, FL 32301 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: IRENE F. LOVETT, ASST. SECY. NRAI 07/27/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: DAVIS, J. CLAUD IV Name: DAVIS, J. CLAUD IV

Address: 1219 WEST THARPE STREET Address: 800A METCALF AVE
City-St-Zip: TALLAHASSEE, FL 32304 City-St-Zip: THOMASVILLE, GA 31792

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 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: J. CLAUD DAVIS IV MGR 07/27/2004