

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

11/2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P12071 (7)

1. Corporation Name

M.G.A., INC.



Principal Place of Business

739 W. MAIN STREET  
DOTHAN AL 36301-1559

Mailing Address

739 W. MAIN STREET  
DOTHAN AL 36301-1559

3. Date Incorporated or Qualified  
11/12/1986

3a. Date of Last Report  
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number  
63-0897651

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE  
NAME PARRISH, H. HARRISON  
STREET ADDRESS 739 W. MAIN  
CITY-ST-ZIP DOTHAN AL 36301

TITLE S ☐ DELETE  
NAME TODD, S. PAGE  
STREET ADDRESS 739 W. MAIN  
CITY-ST-ZIP DOTHAN AL 36301

TITLE D ☐ DELETE  
NAME MALUGEN, JOE T.  
STREET ADDRESS 711 W. MAIN  
CITY-ST-ZIP DOTHAN AL 36301

TITLE D ☐ DELETE  
NAME SNOW, WILLIAM B  
STREET ADDRESS 739 W. MAIN STREET  
CITY-ST-ZIP DOTHAN AL 36301

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: X *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96  
Date

(334) 677-1108  
Daytime Phone #

CR2E034 (12/95)

212

**LIST OF OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Joe T. Malugen	Chairman of the Board and Chief Executive Officer	739 West Main Street Dothan, Alabama 36301
H. Harrison Parrish	President and Director	739 West Main Street Dothan, Alabama 36301
William B. Snow	Vice Chairman of the Board and Chief Financial Officer	739 West Main Street Dothan, Alabama 36301
Charles J. Wyse	Executive Vice President and Chief Operating Officer	739 West Main Street Dothan, Alabama 36301
S. Page Todd	Senior Vice President, Secretary and General Counsel	739 West Main Street Dothan, Alabama 36301
Steven M. Lavoie	Senior Vice President - Strategic Development	739 West Main Street Dothan, Alabama 36301
J. Steven Roy	Senior Vice President - Finance and Principal Accounting Officer	739 West Main Street Dothan, Alabama 36301
Craig Steeves	Senior Vice President - Store Operations	739 West Main Street Dothan, Alabama 36301
David R. Ellisor, Jr.	Vice President and Controller	739 West Main Street Dothan, Alabama 36301
Curry M. Herring	Vice President and Treasurer	739 West Main Street Dothan, Alabama 36301