2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State
08-09-2004 90002 025 ***550.00

DOCUMENT # P14129

1. Entity Name
OCMULGEE FIELDS, INC.

Principal Place of Business	Mailing Address
110 N. HOLIDAY DR. MACON, GA 31210 US	PO BOX 7006 MACON, GA 31298 US 31209

07012004 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 58-1162048 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CHISHOLM, JOHN E. SUITE 310 SOUTHEAST BANK BUILDING NEW SYMRNA BEACH, FL 32069	Name: Dwight C Jones Street Address (P.O. Box Number is Not Acceptable): 1401 S. Atlantic Blvd City: New Smyrna Beach FL Zip Code: 32169

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 the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD JONES, CHARLES H. 131 HOLIDAY NORTH DR. MACON, GA 31210	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD JONES, DWIGHT C. 131 HOLIDAY NORTH DR. MACON, GA 31210	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: _____ 8/4/04 478-471-2520
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
Doc # P14129
540673376

OCMULGEE FIELDS
Incorporated
131 Holiday North Drive Macon, Georgia 31210
P. O. Box 7006 Macon, Georgia 31209
Phone 478/471-2520 Fax: 478/471-2527

TO: Divisions of Corporations

FROM: Ocmulgee Fields, Inc.

DATE: August 4, 2004

SUBJECT: Change of Registered Agent

Please see the enclosed 2004 For Profit Corporation Annual Report form that indicates we are changing our Registered Agent to Dwight C. Jones.

If you have any questions regarding this change please feel free to contact the office and someone will be happy to answer them for you. Your assistance in making this change is greatly appreciated.

/jh

Enclosure