

DOCUMENT # P14258

1. Entity Name  
WILDLIFE ACTION, INC.

Principal Place of Business      Mailing Address  
405 N. MAIN ST.      P.O. BOX 866  
MULLINS SC 29574      MULLINS SC 29574-0543  
US      US

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

**FILED**  
**Jan 16, 2001 8:00 am**  
**Secretary of State**  
01-16-2001 90084 004 \*\*\*\*61.25



DO NOT WRITE IN THIS SPACE

4. FEI Number **57-0044167**      Applied For  
Not Applicable  
5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**FRANKS, BARBARA**  
**308 ALLIN AVE**  
**OVIEDO FL 32765**

7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City      **FL**      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.

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 \$61.25**

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

**Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS

|                |                       |                                 |
|----------------|-----------------------|---------------------------------|
| TITLE          | PD                    | <input type="checkbox"/> Delete |
| NAME           | BEESON, M. GAULT, JR. |                                 |
| STREET ADDRESS | 1101 SANDY BLUFF RD.  |                                 |
| CITY-ST-ZIP    | MULLINS SC            |                                 |
| TITLE          | V                     | <input type="checkbox"/> Delete |
| NAME           | FLOYD, JOHNNY R       |                                 |
| STREET ADDRESS | 402 SOUTH MAIN STREET |                                 |
| CITY-ST-ZIP    | MULLINS SC            |                                 |
| TITLE          | S                     | <input type="checkbox"/> Delete |
| NAME           | GRUBBS, LINDA         |                                 |
| STREET ADDRESS | 1429 OLDE FORGE LANE  |                                 |
| CITY-ST-ZIP    | WOODSTOCK GA 30189    |                                 |
| TITLE          | T                     | <input type="checkbox"/> Delete |
| NAME           | RICHARDSON, RUSTY     |                                 |
| STREET ADDRESS | 1309 HORSE SHOE RD.   |                                 |
| CITY-ST-ZIP    | MULLINS SC 29574      |                                 |
| TITLE          | D                     | <input type="checkbox"/> Delete |
| NAME           | DONNELL, JIM          |                                 |
| STREET ADDRESS | 108 CARDINAL ROAD     |                                 |
| CITY-ST-ZIP    | GUYTON GA             |                                 |
| TITLE          | D                     | <input type="checkbox"/> Delete |
| NAME           | MOTTERN, BOB          |                                 |
| STREET ADDRESS | HORSESHOE CIR.        |                                 |
| CITY-ST-ZIP    | MULLINS SC            |                                 |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

|                |                                                                   |
|----------------|-------------------------------------------------------------------|
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                                                                   |
| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                                                                   |
| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                                                                   |
| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                                                                   |
| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |
| TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           |                                                                   |
| STREET ADDRESS |                                                                   |
| CITY-ST-ZIP    |                                                                   |

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 617, 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: *Matthew Beeson*      1-3-01      843-464-8473  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CR2E037 (10/00)