

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **P15034** (2)
1. Corporation Name
J.H. HARVEY COMPANY

FILED
95 JAN 23 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
727 SOUTH DAVIS STREET NASHVILLE GA 31639

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/30/1987	06/10/1994
22		27		4. FEI Number	Applied For
23		28		58-0571516	Not Applicable
24		29		5. Certificate of Status Desired	\$0.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PROCTOR, M. JULIAN, JR. 227 S. CALHOUN ST. P.O. BOX 391 TALLAHASSEE FL 32302				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) DATE _____ (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, J.H., JR.	1.2 NAME	
STREET ADDRESS	RT. 2 BOX 646	1.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE GA	1.4 CITY - ST - ZIP	
TITLE	PD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, J.H., III	2.2 NAME	
STREET ADDRESS	TIFTON HIGHWAY	2.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE GA	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, IRIS H.	3.2 NAME	PEEL, IRIS S.
STREET ADDRESS	1440 PINE CIRCLE, N.W.	3.3 STREET ADDRESS	1440 PINE CIRCLE, N.W.
CITY - ST - ZIP	CAIRO GA	3.4 CITY - ST - ZIP	CAIRO, GA
TITLE	AS	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEEFE, ELMER C.	4.2 NAME	KEEFFE, ELMER C.
STREET ADDRESS	1507 CECIL ROAD	4.3 STREET ADDRESS	803 ESTATE PLACE
CITY - ST - ZIP	NASHVILLE GA	4.4 CITY - ST - ZIP	NASHVILLE, GEORGIA
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, MAX M.	5.2 NAME	MURPHY, MAX M.
STREET ADDRESS	901 PEOPLES ST., APT A	5.3 STREET ADDRESS	OLD CECIL ROAD
CITY - ST - ZIP	NASHVILLE GA	5.4 CITY - ST - ZIP	NASHVILLE, GA
TITLE	SD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, NANCY	6.2 NAME	
STREET ADDRESS	TIFTON HWY	6.3 STREET ADDRESS	
CITY - ST - ZIP	NASHVILLE GA	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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 of the corporation 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: *Elmer C. Keefe* ASSISTANT SECRETARY JAN. 17, 1995 912-686-7654