

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P15034 (2)

1. Corporation Name
J.H. HARVEY COMPANY



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

3. Date Incorporated or Qualified: **06/30/1987**
3a. Date of Last Report: **01/23/1995**
4. FEI Number: **58-0571516**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**PROCTOR, M. JULIAN, JR.
227 S. CALHOUN ST.
P.O. BOX 391
TALLAHASSEE FL 32302**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: *M. Julian Proctor Jr.*
Signature, typed, print name of registered agent and title, if applicable.

(NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		
TITLE	CD	<input type="checkbox"/> DELETE
NAME	HARVEY, J.H., JR.	
STREET ADDRESS	RT. 2 BOX 646	
CITY- ST- ZIP	NASHVILLE GA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	HARVEY, J.H., III	
STREET ADDRESS	TIFTON HIGHWAY	
CITY- ST- ZIP	NASHVILLE GA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	PEEL, IRIS S.	
STREET ADDRESS	1440 PINE CIRCLE, NW	
CITY- ST- ZIP	CAIRO GA	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KEEFEE, ELMER C.	
STREET ADDRESS	803 ESTATE PLACE	
CITY- ST- ZIP	NASHVILLE GA	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	MURPHY, MAX M.	
STREET ADDRESS	OLD CECIL RD	
CITY- ST- ZIP	NASHVILLE GA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	HARVEY, NANCY	
STREET ADDRESS	TIFTON HWY	
CITY- ST- ZIP	NASHVILLE GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Elmer C. Keefe*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

ASSISTANT SECRETARY
JANUARY 16, 1996
Date Daytime Phone #

CR2E034 (12/95)