

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Jan 15 1997 8:00am
Secretary of State**



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

PROFIT CORPORATION
ANNUAL REPORT
1997

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



Principal Place of Business
**727 SOUTH DAVIS STREET
NASHVILLE GA 31639
US**

Mailing Address
**727 SOUTH DAVIS STREET
NASHVILLE GA 31639-2673
US**

3. Date Incorporated or Qualified
06/30/1987

3a. Date of Last Report
01/23/1996

21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 58-0571516	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	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
**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	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 _____ DATE _____
Signature typed or printed name of registered agent and, if applicable, (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD HARVEY, J.H., JR.	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, J.H., JR.	12 NAME	
STREET ADDRESS	RT. 2 BOX 646	13 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE GA	14 CITY-ST-ZIP	
TITLE	PD HARVEY, J.H., III	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, J.H., III	22 NAME	
STREET ADDRESS	TIFTON HIGHWAY	23 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE GA	24 CITY-ST-ZIP	
TITLE	VD PEEL, IRIS S.	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEEL, IRIS S.	32 NAME	
STREET ADDRESS	1440 PINE CIRCLE, NW	33 STREET ADDRESS	
CITY-ST-ZIP	CAIRO GA	34 CITY-ST-ZIP	
TITLE	AS KEEFEE, ELMER C.	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEEFEE, ELMER C.	42 NAME	
STREET ADDRESS	803 ESTATE PLACE	43 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE GA	44 CITY-ST-ZIP	
TITLE	V MURPHY, MAX M.	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, MAX M.	52 NAME	
STREET ADDRESS	OLD CECIL RD	53 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE GA	54 CITY-ST-ZIP	
TITLE	SD HARVEY, NANCY	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARVEY, NANCY	62 NAME	
STREET ADDRESS	TIFTON HWY	63 STREET ADDRESS	
CITY-ST-ZIP	NASHVILLE GA	64 CITY-ST-ZIP	

14. I do 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 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, as changed, or on an attachment with an address.

SIGNATURE: *Elmer C. Keefe*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COMPTROLLER

1-7-97

912-686-7654

Date

Daytime Phone #

0013637

CR2E034 (9/96)