

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

FILED  
Feb 18 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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 US		Mailing Address 727 SOUTH DAVIS STREET NASHVILLE GA 31639 US	
2. Principal Place of Business		3. Date Incorporated or Qualified 06/30/1987	
21. Suite, Apt. #, etc.		4. FEI Number 58-0571516	
22. City & State		Applied For Not Applicable	
23. Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24. Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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 _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2. CD HARVEY, J.H., JR. RT. 2 BOX 646 NASHVILLE GA		2.1 TITLE	
3. PD HARVEY, J.H., III TIFTON HIGHWAY NASHVILLE GA		2.2 NAME	
4. VD PEEL, IRIS S. 1440 PINE CIRCLE, NW CAIRO GA		2.3 STREET ADDRESS	
5. AS KEEFEE, ELMER C. 803 ESTATE PLACE NASHVILLE GA		2.4 CITY-ST-ZIP	
6. SD HARVEY, NANCY TIFTON HWY NASHVILLE GA		3.1 TITLE	
7.		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	
14. 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 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 named, or on an attachment with an address.			
SIGNATURE: _____		ELMER C. KEEFFE	
		FEBRUARY 4, 1998 (912) 686-7654	

CR2E034 (10/97)