FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am DOCUMENT # P15034 **Secretary of State** 1. Entity Name 02-27-2002 90048 035 ***150 00 J.H. HARVEY COMPANY Principal Place of Business Mailing Address 727 SOUTH DAVIS STREET 727 SOUTH DAVIS STREET B0034716 NASHVILLE GA 31639 NASHVILLE: GA: 31639 August US, 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 58-0571516. Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent · PROCTOR, M. JULIAN, JR. *** **** *** *** Street Address (P.O. Box Number is Not Acceptable) 227 S. CALHOUN ST. P.O. BOX 391 TALLAHASSEE FL 32302 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (9/01) Addition TITLE ☐ Delete P/C/D NAME HARVEY, J.H., JR. NAME 727 S DAVIS ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE GA 31639 TITLE ☐ Delete ☐ Addition **VD** NAME PEEL: IRIS S. NAME IRIS H. SMITH STREET ADDRESS STREET ADDRESS 1440 PINE CIRCLE, NW *** * CITY-ST-ZIP CITY-ST-ZIP CAIRO GA TITLE ☐ Delete TITLE ☐ Change ☐ Addition SD NAME KEEFEE; ELMER C. .. 803 ESTATE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE GA-Delete TITLE Change Addition NAME NAME W. BENNY ENSLEY STREET ADDRESS STREET ADDRESS 727 SOUTH DAVIS ST. CITY-ST-ZIP CITY-ST-ZIP NASHVILLE, GA 31639 Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address, with all other like empowered.

ELMERIC. KEEFFE, COMPTROLLER & SECRETARY (229)686-7654 SIGNATURE: FEBRUARY 14Date 2002 ME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #