2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P21142 Mar 01, 2001 8:00 am Secretary of State BACON GROCERY COMPANY, INC. 03-01-2001 91341 020 ***158.75 Principal Place of Business Mailing Address PO BOX 787 PO BOX 2149 ALMA GA 31510 WAYCROSS GA 31502 LUU40334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0531682 Not Applicable 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 Name **BURGESS. GRANVILLE** Street Address (P.O. Box Number is Not Acceptable) 301 1/2 CENTER STREET FERNANDINA BEACH FL 32034 Zip Code FL 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. PD TITLE ☐ Addition TITLE ☐ Delete ☐ Change WALKER, JAMES A., JR. NAME NAME STREET ADDRESS RIVER OAKS DR. STREET ADDRESS CITY-ST-ZIP **BLACKSHEAR GA** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE JONES, J.C., JR. STREET ADDRESS BENT TREE CIRCLE STREET ADDRESS CITY-ST-ZIP **BLACKSHEAR GA** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition WYSONG, PHILIP R. NAME NAME ST. MARYS AVE. STREET ADDRESS STREET ADDRESS WAYCROSS GA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE JONES, J.C., III NAME NAME CENTRAL AVENUE EXTENSION STREET ADDRESS STREET ADDRESS WAYCROSS GA CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition JONES, PATRICK NAME NAME SEMINOLE SPRINGS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAYCROSS GA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 attachment with an address, with all other like empowered. SIGNATURE: