FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name 02-04-2002 90125 041 ***158 75 BACON GROCERY COMPANY, INC. Principal Place of Business Mailing Address PO BOX 787 PO BOX 2149 ALMA GA 31510 WAYCROSS GA 31502 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD . ☐ Delete CR2E034 (9/01 TITLE Change ■ Addition TITLE NAME WALKER, JAMES A., JR. NAME STREET ADDRESS STREET ADDRESS RIVER OAKS DR. CITY-ST-ZIP CITY-ST-ZIP **BLACKSHEAR GA** Disking A ☐ Change TITLE ☐ Delete TITLE ☐ Addition JONES, J.C., JR. NAME NAME STREET ADDRESS STREET ADDRESS BENT TREE CIRCLE CITY - ST-ZIP CITY-ST-ZIP BLACKSHEAR GA STD ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME Wysong, Philip R. NAME STREET ADDRESS **STREET ADDRESS** ST. MARYS AVE. CITY-ST-ZIP CITY-ST-ZIP WAYCROSS GA C TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME JONES, J.C., III STREET ADDRESS STREET ADDRESS CENTRAL AVENUE EXTENSION CITY-ST-ZIP CITY-ST-ZIP WAYCROSS GA TITLE ☐ Delete TITLE Change ☐ Addition NAME JONES, PATRICK NAME STREET ADDRESS STREET ADDRESS SEMINOLE SPRINGS DR CITY-ST-ZIP CITY-ST-ZIP WAYCROSS GA TITLE ☐ Delete TITLE Change ☐ 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 attachment with an address, with all other like empowered.

SIGNATURE: