

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21142

FILED
Mar 10, 2008
Secretary of State

Entity Name: BACON GROCERY COMPANY, INC.

Current Principal Place of Business:

GA HWY 32 WEST
ALMA, GA 31510

New Principal Place of Business:

Current Mailing Address:

PO BOX 2149
WAYCROSS, GA 31502 US

New Mailing Address:

FEI Number: 58-0531682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, GRANVILLE
301 1/2 CENTER STREET
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: JONES, PATRICK
Address: SEMINOLE SPRINGS DR.
City-St-Zip: WAYCROSS, GA

Title: D () Delete
Name: JONES, J.C., JR.,
Address: BENT TREE CIRCLE
City-St-Zip: BLACKSHEAR, GA

Title: C () Delete
Name: JONES, J.C., III,
Address: CENTRAL AVENUE EXTENSION
City-St-Zip: WAYCROSS, GA

Title: D () Delete
Name: JONES, PATRICK
Address: SEMINOLE SPRINGS DR
City-St-Zip: WAYCROSS, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG HIGGINSON

CA

03/10/2008

Electronic Signature of Signing Officer or Director

Date