2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21142

JONES, PATRICK

WAYCROSS, GA

SEMINOLE SPRINGS DR

Name: Address:

City-St-Zip:

Entity Name: BACON GROCERY COMPANY, INC.

FILED Feb 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: GA HWY 32 WEST ALMA, GA 31510 **Current Mailing Address: New Mailing Address:** PO BOX 2149 WAYCROSS, GA 31502 US FEI Number: 58-0531682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BURGESS, GRANVILLE 301 1/2 CENTER STREET FERNANDINA BEACH, FL 32034 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition JONES, PATRICK Name: Name: SEMINOLE SPRINGS DR. Address: Address: City-St-Zip: WAYCROSS, GA City-St-Zip: Title: Title: () Delete () Change () Addition Name: JONES, J.C., JR., Name: BENT TREE CIRCLE Address: Address: BLACKSHEAR, GA City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JONES, J.C., III, Name: Name: CENTRAL AVENUE EXTENSION Address: Address: City-St-Zip: WAYCROSS, GA City-St-Zip: Title: () Delete Title: () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: GREG HIGGINSON CAO 02/27/2009