

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 14, 2009  
Secretary of State**

DOCUMENT# P26954

Entity Name: GEORGIA OXFORD INDUSTRIES, INC.

**Current Principal Place of Business:**

222 PIEDMONT AVENUE, NE  
ATLANTA, GA 30308 US

**New Principal Place of Business:**

**Current Mailing Address:**

222 PIEDMONT AVENUE, NE  
ATLANTA, GA 30308 US

**New Mailing Address:**

FEI Number: 58-0831862      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**OFFICERS AND DIRECTORS:**

Title: C ( ) Delete  
Name: JOHN  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: V ( ) Delete  
Name: KENNETH  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: V ( ) Delete  
Name: THOMAS  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: T ( ) Delete  
Name: ANNE  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: S ( ) Delete  
Name: THOMAS  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: D ( ) Delete  
Name: CECIL  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: C (X) Change ( ) Addition  
Name: LANIER, JOHN H  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: V (X) Change ( ) Addition  
Name: GRASSMYER, KENNETH S  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: V (X) Change ( ) Addition  
Name: CHUBB, THOMAS C III  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: T (X) Change ( ) Addition  
Name: SHOEMAKER, ANNE M  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: S (X) Change ( ) Addition  
Name: CAMPBELL, THOMAS E  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

Title: D (X) Change ( ) Addition  
Name: CONLEE, CECIL D  
Address: 222 PIEDMONT AVENUE, NE  
City-St-Zip: ATLANTA, GA 30308 US

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: THOMAS E CAMPBELL

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07/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date