2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31929

FILED Feb 09, 2012 Secretary of State

Entity Name: PLANTATION PETROLEUM, INC. OF GEORGIA

Current Principal Place of Business: New Principal Place of Business:

403 SMITH AVENUE

THOMASVILLE, GA 31792 US

Current Mailing Address: New Mailing Address:

P.O. BOX 146

THOMASVILLE, GA 31799

FEI Number: 58-1908691 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:

MERCER, FRANK 3658 DWIGHT DAVIS DRIVE TALLAHASSEE, FL 32312 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

OFFICERS AND DIRECTORS:

Title: PCD

Name: LEWIS, MONTY
Address: P.O. BOX 1694 (N/A)
City-St-Zip: THOMASVILLE, GA

Title: SD

Name: SETLIFF, DONNA
Address: 214 NORTHFIELD DRIVE
City-St-Zip: THOMASVILLE, GA 31757

I hereby 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 all other like empowered.

SIGNATURE: DONNA SETLIFF SEC 02/09/2012