SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.

AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State **DIVISION OF CORPORATIONS** 1997 97 JUL 30 PH 3: 02 P95000050330 (6) DOCUMENT # SECRETARY OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name ST. JOHNS RIVER MILLING COMPANY Principal Place of Business Mailing Address THE JACKSONVILLE LANDING THE JACKSONVILLE LANDING 2 INDEPENDENT DR. 2 INDEPENDENT OR. DO NOT WRITE IN THIS SPACE JACKSONVILLE FL 32202 JACKSONVILLE FL 32202 3. Date Incorporated or Qualified 3a. Date of Last Report 06/26/1995 05/01/1996 Applied For 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe 21 Not Applicable 26 59-3325710 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Albert E. Buschman, Jr. 1200 SOUTH PINE ISLAND ROAD Box Number is Not Acceptable 101 82 **PLANTATION FL 33324** 83 32250 Jačksonville Beach, 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505. Florida Statutes. $\sim\sim$ SIGNATURE re typed or printed name of registered agent and title if applicable dred Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TiTLE SMITH, J. PAUL 1.2 NAME 300002257273---08/04/97--01170--007 ****165.00 ****165.0 330 FAIRBANKS AVE. STREET ADDRESS 1.3 STREET ADDRESS **WINTER PARK FL 32819** ****165 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FREEMAN, ROBERT W NAME 2.2 NAME 7805 ABERCORN ST. STREET ADDRESS 2.3 STREET ADDRESS SAVANNAH GA 31406 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TOLE MCCLURE, LEWIS 3.2 NAME NAME 7805 ABERCORN ST. STREET ADDEESS 3.3 STREET ADDRESS SAVANNAH GA 31406 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME FREEMAN, WILLIAM K 4. 2 NAME 407 COLLEGE AVE. STREET ADDRESS 4.3 STREET ADDRESS **SCOTTSBORO AL 35768** CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE ☐ Addition TITLE Change **GIDDENS, CHARLES** NAME 5.2 NAME 505 BURLINGTON DR. STREET ADDRESS 5.3 STREET ADDRESS **SCOTTSBORO AL 35768** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

7. 1

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 trusteep impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changid, or op an attachment with an address.

STREET ADDRESS

CITY-ST-ZIP