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FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000031378 (7)

1. Corporation Name

GEORGIA JOHN'S INC.



Principal Place of Business

501 SOUTH FALKENBURG ROAD
SUITE RD-7
TAMPA FL 33619

Mailing Address

501 SOUTH FALKENBURG ROAD
SUITE RD-7
TAMPA FL 33619

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 6015 N. 56TH ST.

Suite, Apt. #, etc.

22

City & State

23 Tampa FL

Zip

Country

24 33610 25 USA

2a. Mailing Address

26 6015 N. 56TH ST.

Suite, Apt. #, etc.

27

City & State

28 Tampa FL

Zip

Country

29 33610 30 USA

9. Name and Address of Current Registered Agent

HOWARD, JOHN
1201 EAST 124TH AVENUE
TAMPA FL 33612

10. Name and Address of New Registered Agent

81 Name

Mary E. Howard

82 Street Address (P.O. Box Number is Not Acceptable)

1201 E. 124th Av.

83

84 City

Tampa

FL

85 Zip Code

33612

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.

SIGNATURE

Mary Emma Howard

(NOTE: Registered Agent signature required when reinstating)

5/20/98

12. OFFICERS AND DIRECTORS

TITLE P
NAME HOWARD, JOHN
STREET ADDRESS 1201 EAST 124TH AVENUE
CITY-ST-ZIP TAMPA FL 33612

TITLE ST
NAME HOWARD, MARY
STREET ADDRESS % 501 S. FALKENBURG ROAD, SUITE RD-7
CITY-ST-ZIP TAMPA FL 33619

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pst
1.2 NAME Mary Emma Howard
1.3 STREET ADDRESS 1201 E. 124th Av
1.4 CITY-ST-ZIP Tampa FL 33612

2.1 TITLE
2.2 NAME James R. Jones
2.3 STREET ADDRESS 629 McCray Rd.
2.4 CITY-ST-ZIP Lakeland FL 33809

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Mary Emma Howard

CR2E034 (10/97)