2004 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is to of the corporation or the receiver or trustee empower changed, or on an attachment with an address, with

SIGNATURE AND TYPED OF

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 16, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P98000047660 1. Entity Name 02-16-2004 90050 021 ***150 00 THOMASVILLE BEDDING COMPANY OF GEORGIA FACTORY OUTLET, INC. Principal Place of Business Mailing Address 3347 CAPITAL CIR., NE TALLAHASSEE FL 32308 PO BOX 5710 THOMASVILLE GA 31758 2. Principal Place of Business 3. Mailing Address 33 47 Cap, tal Cie NE Suite, Apt. #, etc. 3347 CAPITAL Suite, Apt. #, etc CR2E034 (11/03) City & State 4. FEI Number Applied For 58-2405820 MANSSEE Tallah Assec Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32308 Le6~ Fee Required 3230 V LeON 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. -JACKSON, RODNEY Street Address (P.O. Box Number is Not Acceptable) 3347 CAPITAL CIRCLE N.E. TALLAHASSEE FL 32308 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ПΠЕ TITLE Change ☐ Addition Defete HURST, JEFFERY W NAME NAME 4210 LOWER CAIRO RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THOMASVILLE GA 31792 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ACKERMAN, ROBERT H STREET ADDRESS 602 VICTORIA PLACE STREET ADDRESS THOMASVILLE GA 31792 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIE TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director red to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if