2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F9400003617

Entity Name: STAFFORD PROPERTIES, INC.

FILED Feb 11, 2021 Secretary of State 0807462786CC

Current Principal Place of Business:

1805 US HWY 82 W TIFTON. GA 31793

Current Mailing Address:

P.O. BOX 269

TIFTON, GA 31793-0269 US

FEI Number: 58-2009583 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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

Officer/Director Detail:

Title SECRETARY Title CEO

NameHILL, RHONDA KNameJONES, FRANK J JR.Address1805 US HWY 82 WAddress1805 US HWY 82 WCity-State-Zip:TIFTON GA 31793City-State-Zip:TIFTON GA 31793

Title CFO Title EXECUTIVE VP-LEASING &

Name TULLOS, CHAD K.

Address 1805 US HWY 82 W Address 1805 US HWY 82 W Address 1805 US HWY 82 W

City-State-Zip: TIFTON GA 31793 City-State-Zip: TIFTON GA 31793

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: FRANK J. JONES, JR.

PRESIDENT/CEO

02/11/2021