

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804541

FILED
Jun 30, 2004
Secretary of State

Entity Name: ELBERTA CRATE & BOX CO.

Current Principal Place of Business:

P.O. BOX 795
606 DOTHAN HWY
BAINBRIDGE, GA 31717

New Principal Place of Business:

P.O. BOX 760
606 DOTHAN HWY
BAINBRIDGE, GA 39818

Current Mailing Address:

P.O. BOX 795
606 DOTHAN HWY
BAINBRIDGE, GA 31717

New Mailing Address:

P.O. BOX 760
606 DOTHAN HWY
BAINBRIDGE, GA 39818

FEI Number: 58-0232440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHENS R
2991 GOLDEN EAGLE DR. E.
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMMONS, D.R.JR.,
Address: 606 DOTHAN HWY.
City-St-Zip: BAINBRIDGE, GA

Title: D () Delete
Name: SIMMONS, W.P., JR.,
Address: 606 DOTHAN HWY.
City-St-Zip: BAINBRIDGE, GA

Title: D () Delete
Name: SIMMONS, JOHN M.,
Address: 606 DOTHAN HWY.
City-St-Zip: BAINBRIDGE, GA

Title: SD () Delete
Name: SIMMONS, D.R.,III,
Address: 606 DOTHAN HWY
City-St-Zip: BAINBRIDGE, GA

Title: D () Delete
Name: SIMMONS, CHARLES S.,
Address: 606 DOTHAN HWY
City-St-Zip: BAINBRIDGE, GA

Title: D () Delete
Name: SIMMONS, TOM
Address: 606 DOTHAN HWY
City-St-Zip: BAINBRIDGE, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMMONS, D.R.JR.,
Address: 606 DOTHAN HWY.
City-St-Zip: BAINBRIDGE, GA 39817

Title: D (X) Change () Addition
Name: SIMMONS, W.P., JR.,
Address: 606 DOTHAN HWY.
City-St-Zip: BAINBRIDGE, GA 39817

Title: D (X) Change () Addition
Name: SIMMONS, JOHN M.,
Address: 606 DOTHAN HWY.
City-St-Zip: BAINBRIDGE, GA 39817

Title: SD (X) Change () Addition
Name: SIMMONS, D.R.,III,
Address: 606 DOTHAN HWY
City-St-Zip: BAINBRIDGE, GA 39817

Title: D (X) Change () Addition
Name: SIMMONS, CHARLES S.,
Address: 606 DOTHAN HWY
City-St-Zip: BAINBRIDGE, GA 39817

Title: D (X) Change () Addition
Name: SIMMONS, TOM
Address: 606 DOTHAN HWY
City-St-Zip: BAINBRIDGE, GA 39817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D.R. SIMMONS, JR.

D

06/30/2004

Electronic Signature of Signing Officer or Director

Date