

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804541

FILED
Jan 22, 2013
Secretary of State
CC7103596679

Entity Name: ELBERTA CRATE & BOX CO.

Current Principal Place of Business:

606 DOTHAN HWY
BAINBRIDGE, GA 39817

Current Mailing Address:

P.O. BOX 760
BAINBRIDGE, GA 39818

FEI Number: 58-0232440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILLIAMS, STEPHEN R
2991 GOLDEN EAGLE DR. E.
TALLAHASSEE, FL 32312 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 D
Name SIMMONS, D R JR.
Address 606 DOTHAN HWY
City-State-Zip: BAINBRIDGE GA 39817

Title D
Name MILLS, MICHAEL T
Address 606 DOTHAN HWY
City-State-Zip: BAINBRIDGE GA 39817

Title D
Name SIMMONS, JOHN M
Address 606 DOTHAN HWY
City-State-Zip: BAINBRIDGE GA 39817

Title SD
Name SIMMONS, D.R.,III
Address 606 DOTHAN HWY
City-State-Zip: BAINBRIDGE GA 39817

Title CFO
Name WILLIAMS, STEPHEN R.
Address 606 DOTHAN HWY
City-State-Zip: BAINBRIDGE GA 39817

Title PD
Name SIMMONS, THOMAS SPRES
Address 606 DOTHAN HWY
City-State-Zip: BAINBRIDGE GA 39817

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: STEPHEN R. WILLIAMS

CFO

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date