

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804541

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

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

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

Title DIRECTOR  
Name SIMMONS, GEORGE W  
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: CONNIE W. CREEL**

**ACTING CONTROLLER**

**03/19/2020**

Electronic Signature of Signing Officer/Director Detail

Date