

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004317

Entity Name: EASTWYNN THEATRES, INC.

Current Principal Place of Business:

1301 1ST AVENUE
COLUMBUS, GA 31901

Current Mailing Address:

P.O. BOX 391
COLUMBUS, GA 31902-0391

FEI Number: 58-2184195

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 SR. VP OF FINANCE AND CFO
Name HARE, RICHARD B
Address 1301 1ST AVENUE
City-State-Zip: COLUMBUS GA 31901

Title SR. VP AND COO
Name VAN NOY, FRED W
Address 1301 1ST AVENUE
City-State-Zip: COLUMBUS GA 31901

Title PRESIDENT AND CEO
Name PASSMAN, SIDNEY D III
Address 1301 1ST AVENUE
City-State-Zip: COLUMBUS GA 31901

Title ASSISTANT VP-CONTROLLER
Name COLE, JEFFREY A
Address 1301 1ST AVENUE
City-State-Zip: COLUMBUS GA 31901

Title SR. VP, GENERAL COUNSEL AND SECRETARY
Name ELLIS, DANIEL E
Address 1301 1ST AVENUE
City-State-Zip: COLUMBUS GA 31901

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: RICHARD B HARE

SR. VP OF FINANCE AND CFO 03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date