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Date: 4/24/2013

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## Name History

Name	Name Type
MISSISSIPPI PRODUCTS, INC.	Legal

## Business Corporation - Domestic - Information

Business ID:	610106
Status:	Good Standing
Creation Date:	4/23/1993
State of Incorporation:	MS
Principal Office Address:	2457 VALLEY STREET, P.O. BOX 8866 JACKSON MS 39204
Listing Address:	No Address

## Registered Agent

Agent Name:	<a href="#">Lee, R Jean</a>
Office Address:	2457 Valley Street P O BOX 8866 Jackson MS 39284

## Mailing Address:

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OFFICE OF THE MISSISSIPPI SECRETARY OF STATE  
P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333  
Application for Appointment of Registered Agent



1. Name of the Corporation

Mississippi Products, Inc.

2. It is incorporated under the laws of

Mississippi

3. Registered Agent

R. Jean Lee

is designated and appointed registered agent of this corporation in the State of Mississippi upon whom service of process against this corporation may be had in the event of any suit against this corporation in said State; and that all prior designations and appointments of registered agents, if any, be and the same hereby revoked.

Witness my signature, and the SEAL of said Company, this the 10 day of 24 AD, 2012 (year)

By: Signature

*R. Jean Lee*

(Please keep writing within blocks)

Printed Name

R. Jean Lee

Title

President

The undersigned hereby accepts the above description and appointment of registered agent for service of process

Dated in Jackson Mississippi, the 10 day of 24 AD, 2012 (year)

Signature  
of Registered  
Agent

*R. Jean Lee*

(Please keep writing within blocks)

Physical  
Address

2457 Valley Street

P.O. Box

P.O. Box 8866

City, State, ZIP5, ZIP4

Jackson

MS

39284 -8866

276381

2012 OCT 25 PM 12:08

## OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

## Statement of Resignation of Registered Agent

## 1. Type of Corporation

☒

Profit

☐

Nonprofit

☐

Domestic

☐

Foreign

## 2. Name of the Corporation

Mississippi Products, Inc.

## 3. Federal Tax ID

64-0830599

4. The undersigned hereby resigns as registered agent for above corporation.


5.

☐

The registered office is also discontinued. (Mark box if applicable.)

6. The agency appointment is terminated, and the registered office discontinued if so provided, on the 31st day after the date on which the statement was filed.

By: Signature



(Please keep writing within blocks)

Printed Name

Jonathan Lee

3053611



State of Mississippi  
Secretary of State  
2012 Corporate Annual Report

Business ID: 610106  
Date Filed: 10/08/2012 01:29 PM  
C. Delbert Hosemann, Jr.  
Secretary of State

Corporate ID: 610106

11F0008

Registered Agent and Office:

160 COMMONWEALTH AVENUE  
BRANDON, MS 39047

Complete form F0010 to make changes to the agent or address. Complete F0012 to make changes to the corporate name. Obtain forms at [www.sos.ms.gov](http://www.sos.ms.gov)

State of Incorporation: Mississippi

Federal Id: 640830599

Telephone: (601) 502-1481

Current Principal Officers / Addresses

President: JONATHAN J. LEE

1125 MARTINGALE DRIVE

JACKSON, MS 39206

Vice Pres: JEAN LEE

ONE SUMMERWOOD DR

JACKSON, MS 39208

Secretary: KYNA A LEE

4569 ST. THOMAS ROAD

BOLTON, MS 39041

Treasurer:

Director

☒

☒

☒

☐

☐ If there are no changes, mark an "X" here, date and sign at the bottom of the page.

Corporate Name & Principal Address:

MISSISSIPPI PRODUCTS, INC.

2457 VALLEY STREET, P.O. BOX 8866

JACKSON, MS 39204

Corporate Email: [jean.lee@msprodinc.com](mailto:jean.lee@msprodinc.com)

Updated Email:

**\*\* Required if incorporated before 2010  
Enter all changes in the box below:**

**\*\* Corporate Principal Address**

**New Officers / Addresses**

**Director**

**\*\* President:**

☐

**\*\* Vice President:**

☐

**\*\* Secretary:**

☐

**\*\* Treasurer:**

☐

Directors in addition to those listed above are to be listed on additional pages if necessary

**\*\* Stock Shares Authorized, Issued & Outstanding:**

**Class Series Authorized Issued**

Common 1000 1000

**\*\* NAICS Code/Nature of Business**

425110 Business to Business Electronic Markets

453998 All Other Miscellaneous Store Retailers (except

**Stock Shares Authorized, Issued & Outstanding:**

**Class Series Authorized Issued**

Common 1000 1000

**NAICS Code/Nature of Business**

425110 Business to Business Electronic Markets

453998 All Other Miscellaneous Store Retailers (except

This report has been examined by me and to the best of my knowledge and belief, is true, correct, complete and current as of this 8th day of October, 2012.

Jean Lee

Signature

Printed Name

Director

Title

Make check for \$25.00, payable to SECRETARY OF STATE.

Mail completed form with payments to SECRETARY OF STATE, PO Box 1020, JACKSON, MS 39215-1020

For assistance contact a customer service representative at (800) 256-3494. Visit our website at [www.sos.ms.gov](http://www.sos.ms.gov) for forms.



**State of Mississippi  
Secretary of State  
2012 Corporate Annual Report**

FOR OFFICE USE ONLY

Corporate ID: 610106

**Corporate Name & Principal Address:**

MISSISSIPPI PRODUCTS, INC.  
2457 VALLEY STREET, P.O. BOX 8866  
JACKSON, MS 39204

**Additional Parties:**

INCORPORATOR  
DAVE M WHITE  
52 FREEHILL CIRCLE  
BRANDON, MS 39042

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INCORPORATOR  
HAROLD HALL  
42 ABIDE DRIVE  
GREENVILLE, MS 38701

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INCORPORATOR  
JOHN H LEE  
ONE SUMMERWOOD DRIVE  
JACKSON, MS 39208

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VICE PRESIDENT  
JEAN LEE  
ONE SUMMERWOOD DR  
JACKSON, MS 39208

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## Name

## Title(s)

**Dave M White**

Incorporator

52 Freehill Circle  
Brandon Ms 39042

**Harold Hall**

Incorporator

42 Abide Drive  
Greenville Ms 38701

**John H Lee**

Incorporator

One Summerwood Drive  
Jackson Ms 39208

**Jean Lee**

Vice President, Director

One Summerwood Dr  
Jackson Ms 39208



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