

STATE OF GEORGIA 2008 Corporation Annual Registration

Control No: K937701 Date Filed: 04/02/2008 06:18 PM Karen C Handel Secretary of State

OFFICE OF SECRETARY OF STATE

Annual Registration Filings
P.O. Box 23038
Columbus, Georgia 31902-3038

Entity Control No. K937701

Information on record as of: 4/2/2008

ADOPTION BLESSINGS WORLDWIDE INC. 3405 Vineville Ave Lower Level MACON GA, 31204

Amount due from this entity is indicated below. Annual fee is \$30. If amount is more than \$30, total reflects amount(s) due from previous year(s). Renew by April 1, 2008

Renew at www.georgiacorporations.org or by submitting bottom portion with check payable to "Secretary of State".

Officer, address and agent information currently of record is listed below. Please verify "county of registered office." If correct and complete, detach bottom portion, sign, and return with payment. Or, enter changes as needed and submit. Complete each line, even if the same individual serves as Chief Executive Officer, Chief Financial Officer and Secretary of the corporation. Please PRINT LEGIBLY.

Note: Agent address must be a street address in Georgia where the agent may be served personally. A mail drop or P.O. Box does not comply with Georgia law for registered office. P.O. Box may be used for principal office and officers.

Any person authorized by the entity to do so may sign and file registration (including online filing).

Please return ONLY the original form below and fee. Other filings and correspondence should be sent to our Atlanta address: Corporations Division, 315 West Tower, #2 Martin Luther King Jr. Drive, Atlanta, GA 30334.

Visit www.georgiacorporations.org to file online or for more information on annual registration. Or, call 404-656-2817.

Current information printed below. Review and update as needed. Detach original coupon and return with payment.

CORPORATION NAME	ADDRESS		CITY		STATE	ZIP	
ADOPTION BLESSINGS WORLDWIDE INC.			MACON		GA	31204	
CEO: TEDI M. HEDSTROM	259 NORTH ROSCOE BLVD		PONTE VEDRA BEACH		GA	32082	
CFO: DONALD M. HEDSTROM	259 NORTH ROSCOE BLVD		PONTE VEDRA BEACH		GA	32082	
SEC: WENDY LANDESS	8930 CR 16A		ST. AUGUSTINE		GA	32092	
AGT: BECKY HARMON	117 MANOR ROW		MACON		GA	31210	
IF ABOVE INFORMAT	TON HAS CHANGED, TYPE OR PR	INT CORRECTION	NS BELOW:				
Corporation Addr:			ī				
CEO:							
CFO:							
SEC:							
AGT:	P.O. BOX NOT ACCER	X NOT ACCEPTABLE			GA		
I CERTIFY THAT I AM AUTHORIZED TO SIGN THIS FORM AND THAT THE INFORMATION IS TRUE AND CORRECT.		COUNTY OF REGISTERED OFFICE:			COUNTY CHANGE OR CORRECTION:		
AUTHORIZED SIGNATURE: TEDI M. HEDSTROM	DATE: 4/2/2008 6	BIBB					
TITLE: Filer							

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