



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

| | | | | | |
|--|-------|---|------------------------|--------------------|------------------------|
| 1. Entity ID Number 529044 | | 2. Exact name of the Corporation Bonnie Plants, Inc. | | | |
| 3. Principal Office Address 121 Somerville Rd. NE | | | City Decatur | State AL | Zip 35601 |
| 4. NAICS Code 42 - Wholesale Trade | | 6. Brief description of the character of business conducted in Rhode Island Wholesale sales of greenhouse grown vegetables, herbs, and bedding plants | | | |
| 5. State of Incorporation AL | | | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/> | | | | | |
| President Name | | | Vice-President Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Secretary Name | | | Treasurer Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. List ALL directors (names and addresses) Check the box to indicate an attachment <input type="checkbox"/> | | | | | |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. Shares Authorized | | 10. Shares Issued Check the box to indicate an attachment <input type="checkbox"/> | | | |
| This information is currently of record in the Department of State. Changes require an additional filing. | | NUMBER OF SHARES | | CLASS/SERIES | PAR VALUE |
| | | 1000 | | Common | 1.00 |
| | | | | | |
| 11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i> | | | | | |
| Name of Authorized Representative Tricia G. Arnold | | | | | Date 1/17/17 |
| Signature of Authorized Representative <i>Tricia G. Arnold</i> | | | | | |

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

JAN 23 2017

BY 203517 DS

BONNIE PLANTS, INC.
OFFICERS AND DIRECTORS
Effective June 28, 2016

| TITLE | NAME | ADDRESS |
|--------------------------|-------------------------|--|
| <u>OFFICERS:</u> | | |
| PRESIDENT | STANLEY M. COPE | 1727 HWY 223 UNION SPRINGS, AL 36089 |
| SENIOR V.P. | GEORGE T. TRUSSELL | 1727 HWY 223 UNION SPRINGS, AL 36089 |
| V.P. OPERATIONS | LAMAR ROTTON | 1727 HWY 223 UNION SPRINGS, AL 36089 |
| V.P. DISTRIBUTION | JOHNNY W. LOTT | 1727 HWY 223 UNION SPRINGS, AL 36089 |
| SEC. & TREAS. | ALFRED E. CHEATHAM, JR. | 121 SOMERVILLE RD. N.E. DECATUR, AL 35601 |
| ASSIST. SEC. & TREAS | TRICIA G. ARNOLD | 121 SOMERVILLE RD. N.E. DECATUR, AL 35601 |
| ASSIST. SECRETARY | TINA JOHNSON | 121 SOMERVILLE RD. N.E. DECATUR, AL 35601 |
| <u>DIRECTORS:</u> | | |
| BOARD CHAIRMAN | MIKE TATE | 121 SOMERVILLE RD. N.E. DECATUR, AL 35601 |
| BOARD VICE CHAIRMAN | DAVID WOMACK | 121 SOMERVILLE RD. N.E. DECATUR, AL 35601 |
| DIRECTOR | H. RIVERS MYRES, III | 121 SOMERVILLE RD. N.E. DECATUR, AL 35601 |
| DIRECTOR | ALFRED E. CHEATHAM, JR. | 121 SOMERVILLE RD. N.E. DECATUR, AL 35601 |
| DIRECTOR | MIKE LUKEMIRE | 14111 SCOTTLAWN ROAD MARYSVILLE, OH 43041 |
| DIRECTOR | IVAN SMITH | 14111 SCOTTLAWN ROAD MARYSVILLE, OH 43041 |

*Three open director positions.

FILED
 JAN 23 2017 *OK 263511 DS*
 BY 529044
JD