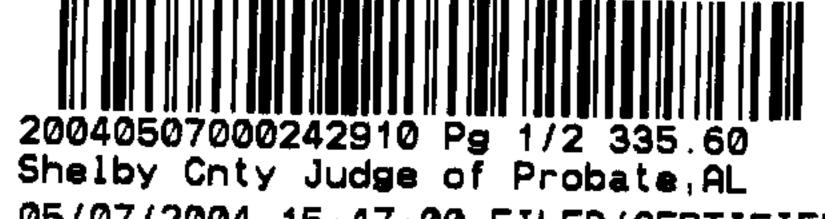
MORTGAGE MODIFICATION AGREEMENT



05/07/2004 15:47:00 FILED/CERTIFIED

THIS MORTGAGE MODIFICATION AGREEMENT is made and entered into on APRIL 22, 2004, by and between GNC, LLC AND W A MCNEELY, III., (hereinafter referred to as the "Mortgagor") and CENTRAL STATE BANK, (hereinafter called the "Mortgagee").

(2003121800081**a**890) Mortgagor has entered into an original DECEMBER 16, 2003, in the Office of the Judge of Probate of SHELBY County, Alabama. Both Mortgagor and Mortgagee desire to amend the terms of the original mortgage and note executed simultaneously therewith.

These things considered, Mortgagee hereby allows Mortgagors to increase the original mortgage from THREE HUNDRED NINETY THOUSAND, SIX HUNDRED and 00/100 Dollars (\$390,600.00) to SIX HUNDRED FIVE THOUSAND, SEVEN HUNDRED and 00/100 Dollars (\$605,000.00). The new note shall be secured by the original above described mortgage as amended herein and amortized under the terms and conditions of the new note executed simultaneously with this agreement.

IN WITNESS WHEREOF, Mortgagor and Mortgagee have hereunto set their hands and seals on this the 22ND day of APRIL, 2004.

IC, LLO	WAMCNEELY, III
ENETH CARTER MEMBER	WA MCNEELY, III
RANDY GOODWIN, MEMBER	
Janus Marie	
DONNIE G NORRIS, MEMBER	

(MORTGAGORS)

WILLIAM M SCHROEDER, JR **VICE PRESIDENT**

(MORTGAGEE)

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County in said State, personally appeared KENNETH CARTER, RANDY GOODWIN, & DONNIE G NORRIS, whose names as MEMBERS of GNC, LLC, is signed to the foregoing Mortgage Modification Agreement and who are known to me, acknowledged before me on this day, that, they as such Members, and with full authority executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22ND **Notary Public** MY COMMISSION EXPIRES NOV. 21, 2005 My Commission Expires:

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County in said State, personally appeared W A MCNEELY, III, whose name is signed to the foregoing Mortgage Modification Agreement and who is known to me, acknowledged before me on this day, that, he being informed of the contents of said agreement, executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22ND day of APRIL, 2004-

Notary Public

MY COMMISSION EXPIRES My Commission Expires: NOV. 21, 2005

STATE OF ALABAMA SHELBY COUNTY

I, the undersigned authority, a Notary Public, in and for said County in said State, personally appeared WILLIAM M SCHROEDER, JR whose name as Vice President of Central State Bank, is signed to the foregoing Mortgage Modification Agreement and who is known to me, acknowledged before me on this day, that, he as such officer with full authority executed the same voluntarily on the day the same bears date.

Given under my hand and official seal this 22ND day of APRIL, 2004.

Notary Public

MY COMMISSION EXPIRES My Commission Expires: NOV. 21, 2005

prepared by. CENTRAL STATE BANK P. O. BOX 180 CALERA, ALABAMA 35040 returnto'.