

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 240765

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: GOLDEN RULE GROCERY, INC.

Current Principal Place of Business:

17505 SOUTH FEDERAL HIGHWAY
PERRINE, FL 33157

New Principal Place of Business:

17505 SOUTH DIXIE HIGHWAY
PERRINE, FL 33157

Current Mailing Address:

17505 SOUTH FEDERAL HIGHWAY
PERRINE, FL 33157

New Mailing Address:

17505 SOUTH DIXIE HIGHWAY
PERRINE, FL 33157

FEI Number: 59-0936686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MULLINS, WILLIAM B
18045 SW 77TH AVE.
PERRINE, FL 33157 US

Name and Address of New Registered Agent:

MULLINS, PAMELA J
17505 SOUTH DIXIE HIGHWAY
PERRINE, FL 33157 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: PAMELA J. MULLINS

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLINS, WILLIAM BEN,
Address: 18045 S.W. 77TH AVE.
City-St-Zip: PERRINE, FL 33157

Title: TD () Delete
Name: MULLINS, MARGARET LAV, ERNE
Address: 18045 S.W. 77TH AVE.
City-St-Zip: PERRINE, FL 33157

Title: VP (X) Delete
Name: MULLINS, BEN JEFFREY
Address: 7460 SW 164 STREET
City-St-Zip: PERRINE, FL 33157

Title: S (X) Delete
Name: MULLINS, LISA ANNETTE
Address: 9400 SW 180TH STREET
City-St-Zip: PERRINE, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, WALTER D
Address: 17505 SOUTH DIXIE HIGHWAY
City-St-Zip: PERRINE, FL 33157

Title: VP,S (X) Change () Addition
Name: MULLINS, PAMELA J
Address: 17505 SOUTH DIXIE HIGHWAY
City-St-Zip: PERRINE, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAMELA J. MULLINS

VP

01/09/2002

Electronic Signature of Signing Officer or Director

Date