2005 FOR PROFIT CORPORATION

Jan 28, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # 251203** 01-28-2005 90032 007 ***150.00 1. Entity Name JUNIOR FOOD STORES OF WEST FLORIDA, INC. Principal Place of Business Mailing Address 50007043 619 EIGHTH AVE 1014 VINE STREET PO BOX 847 CINCINNATI, OH 45202-1100 CRESTVIEW, FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 CR2E034 (10/03) Chg-P City & State City & State 4, FEI Number Applied For 59-0980071 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITI F Delete □ Change ☐ Addition DILLON, DAVID NAME STREET ADDRESS STREET ADDRESS 1014 VINE STREET **CINCINNATI, OH 452021100** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME SALISBURY, MARK W NAME 619 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRESTVIEW, FL 32536 CITY-ST-ZIP TITLE **VPAS** Delete TITLE ☐ Change ☐ Addition REMAR, FRANK NAME STREET ADDRESS STREET ADDRESS 2800 E 4TH ST HUTCHINSON, KS 67501 CITY-ST-ZIP CITY-ST-ZIP \overline{v} \overline{s} DVPS ☐ Delete TITLE Change TITLE ☐ Addition HELDMAN, PAUL W NAME NAME 1014 VINE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CINCINNATI, OH 452021100** CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition SEE ATTACHED NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete

s filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with the indicated on this report or supply of the corporation or the receiv changed, or on an attachment ith all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

Paul W. Heldman/VS

□ Change

☐ Addition

FILED

251703 50007845

JUNIOR FOOD STORES OF WEST FLORIDA, INC. a Florida corporation

OFFICERS

Mark. W. Salisbury 619 8th Street

Crestview, FL 32536

President

Dave Daigle 619 8th Street

Crestview, FL 32536

Senior Vice President

Robbie R. Cartledge

619 8th Street

Crestview, FL 32536

Vice President

Paul W. Heldman 1014 Vine Street Cincinnati, OH 45202

Vice President & Secretary

April Shores 619 8th Street

Crestview, FL 32536

Vice President, Assistant Secretary & Treasurer

Robert Moeder 2800 E 4th Street Hutchinson, KS 67501 Vice President

Shawn J. Cromack 619 8th Street

Crestview, FL 32536

Vice President

Bruce M. Gack 1014 Vine Street Cincinnati, OH 45202

Assistant Secretary

Thomas A. Smith 1014 Vine Street Cincinnati, OH 45202 **Assistant Treasurer**

DIRECTORS

Bruce M. Gack 1014 Vine Street Cincinnati, OH 45202 Mary Elizabeth Van Oflen 1014 Vine Street Cincinnati, OH 45202

Dorothy Roberts 1014 Vine Street Cincinnati, OH 45202