2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

12. I hereby certify that the information indicated on this report or sur

of the corporation or the re

changed, or on an attachn

SIGNATURE:

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Feb 12, 2004 8:00 am **Secretary of State DOCUMENT # 405443** 1. Entity Name 02-12-2004 90024 040 ***150.00 QUICK STOP FOOD STORES, INC. Principal Place of Business Mailing Address 8604 SOUTH TAMIAMI TRAIL SARASOTA FL 34238 8604 SOUTH TAMIAMI TRAIL. SARASOTA FL 34238 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1412419 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESSINA, VINCENT J, JR Street Address (P.O. Box Number is Not Acceptable) 8604 SOUTH TAMIAMI TRAIL SARASOTA FL 34238 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 the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE ■ Addition NAME MESSINA.VINCENT NAME STREET ADDRESS 4966 KESTRAL PARK CIR STREET ADDRESS 1741 LANDINGSWAY CITY-ST-ZIP SARASOTA FL 34251 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MESSINA, PETER NAME STREET ADDRESS 529 COMMONWEALTH LANE STREET ADDRESS CITY-ST-ZIP SARASOTA FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME MESSINA PETER - - -NAME -STREET ADDRESS 529 COMMONWEALTH LANE STREET ADDRESS CITY-ST-7IP SARASOTA FL CITY-ST-ZIP TITLE Delete TITLE [] Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered. SECS + WEAT

ETEL MESSINA

FILED