FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 17 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 538842 (6)SHARPE BROS. GROCERY, INC. Mailing Address Principal Place of Business 3201 WEST MAIN 320! WEST MAIN MIM8 FL 32754-3865 MIMS FL 32754-3865 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/07/1977 2. Principal Place of Business 2a. Mailing Address Applied For 59-1757195 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Sulte, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FREEMAN, JOHN A. D. 3115 KINSLEY ROAD Street Address (P.O. Box Number is Not Acceptable) MMS FL 32754 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE 1.1 TITLE TITLE FREEMAN, REBA 1.2 NAME NAME 3115 KINSLEY RD STREET ADDRESS 1.3 STREET ADDRESS MIMS FL 1.4 CITY - ST- ZIP CITY-ST-ZIP Addition DELETE Change TITLE P8 2.1 TITLE NAME FREEMAN, JOH A.D. 2.2 NAME 3115 KINSLEY RD. 2.3 STREET ADDRESS STREET ADDRESS MIMS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition 6.1 TITLE

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 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 in Block 12 or Block 13 if chapter 607, or on an attachment with an address.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST- ZIP

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

4-11-98 (407) 260-4171