

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 20 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J- 35393
1. Corporation Name
Town Star Food Stores Inc

Principal Place of Business Mailing Address

2. Principal Place of Business 21 13762 Dandelion Tr. Suite, Apt. #, etc.		2a. Mailing Address 26 13762 Dandelion Tr. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 9-29-1986	3a. Date of Last Report May 1996
22 City & State Belton, Tx		27 City & State Belton, Tx		4. FEI Number 59-2731828	Applied For Not Applicable
23 Zip 76513		28 Zip 76513		5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
25		30		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Roy H Mann Jr.
Rt 17 Box 827
Lake City, FL 32055

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
FL	

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 **Roy H Mann Jr.**

(NOTE: Registered Agent signature required when reinstating)

4-15-96

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	R/D Roy H Mann Jr. ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Rt. 17 Box 827	1.2 NAME	
STREET ADDRESS	Lake City, FL 32055	1.3 STREET ADDRESS	
CITY-ST-ZIP	Lake City, FL 32055	1.4 CITY-ST-ZIP	
TITLE	U/D Steven Andersen ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	13762 Dandelion Tr.	2.2 NAME	
STREET ADDRESS	Belton, Tx 76513	2.3 STREET ADDRESS	
CITY-ST-ZIP	Belton, Tx 76513	2.4 CITY-ST-ZIP	
TITLE	T/D Renee F. Mann ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Rt. 17 Box 827	3.2 NAME	
STREET ADDRESS	Lake City, FL 32055	3.3 STREET ADDRESS	
CITY-ST-ZIP	Lake City, FL 32055	3.4 CITY-ST-ZIP	
TITLE	S/D Carol Andersen ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	13762 Dandelion Trail	4.2 NAME	
STREET ADDRESS	Belton, Tx 76513	4.3 STREET ADDRESS	
CITY-ST-ZIP	Belton, Tx 76513	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address:

SIGNATURE **Renee F. Mann** **4/15/97** **817-780-9657**

CR2E034 (9/96)