

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K28872 (5)**

1. Corporation Name
GENERAL STORE, INC.



Principal Place of Business Mailing Address
7920 76TH AVENUE MEDLEY FL 33166

3. Date Incorporated or Qualified **07/14/1988** 3a. Date of Last Report **03/17/1995**
4. FEI Number **65-0080392** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 **7920 NW 76 AVE** 26 **7920 NW 76 AVE**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
City & State 27
23 **MEDLEY, FL** 28 **MEDLEY, FL**
City & State
24 Zip **33166** 25 Country **DADE** 29 Zip **33166** 30 Country **DADE**

9. Name and Address of Current Registered Agent
SANTA MARIA, JOSEPH
7920 N.W. 76TH AVENUE
MEDLEY FL 33166

10. Name and Address of New Registered Agent
81 Name **ED MANGONES**
82 Street Address (P.O. Box Number is Not Acceptable) **7920 NW 76th AVENUE**
83
84 City **MEDLEY** FL 85 Zip Code **33166**

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 (ED MANGONES) EXEC VP 04/18/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add on
NAME	SANTA MARIA, JOSEPH	1.2 NAME	RESSOIR, LIONEL
STREET ADDRESS	7920 NW 76TH AVENUE	1.3 STREET ADDRESS	7920 NW 76th AVE
CITY-ST-ZIP	MEDLEY FL	1.4 CITY-ST-ZIP	MEDLEY, FL 33166
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	EVP, S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SANTA MARIA, MONICA	2.2 NAME	MANGONES, ED
STREET ADDRESS	7920 NW 76TH AVENUE	2.3 STREET ADDRESS	7920 NW 76th AVE
CITY-ST-ZIP	MEDLEY FL	2.4 CITY-ST-ZIP	MEDLEY, FL 33166
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PEVEY, MIKE	3.2 NAME	HAWKINS, MONQUE P.
STREET ADDRESS	2100 STEMMON FREEWAY	3.3 STREET ADDRESS	508 W. LANCASTER AVE.
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	WAYNE, PA 19087
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RESSOIR, LIONEL	4.2 NAME	
STREET ADDRESS	7920 NW 76TH AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MEDLEY FL	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: (ED MANGONES) Executive Vice President 04/18/96

CR2E034 (12/95)