2006 FOR PROFIT CORPORATION

FILED Feb 10, 2006 08:00 AN **Secretary of State**

FILTE	OAL ILLI VILI	
DOCUMENT # P9400027078 1. Entity Name GULLEY'S GROCERY, INC.		
Principal Place of Business 9419 US HWY 301 SOUTH	Mailing Address 15624 CARLTON LAKE DR	
RIVERVIEW, FL 33569	, Wimauma, Fl. 33598 US	ħ ₂

02012006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0484708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARLINGTON, LINDA C 15624 CARLTON LAKE DRIVE WIMAUMA, FL 33598 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am tamitiar 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 1/00000429062 TITLE PSD 02/21/06-80073-007 150.00 ARLINGTON, LINDA C NAME 15624 CARLTON LAKE DRIVE STREET ADDRESS CITY-ST-ZIP WIMAUMA, FL VPTD ARLINGTON, RANDY A NAME 15624 CARLTON LAKE DRIVE STREET ADDRESS CITY-ST-ZIP WIMAUMA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NALKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the Information indicated on this report or supplemental 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 reference or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607 or an attachniquit with an address, with this tother like employered.

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OR DIRECTOR

2/2/06

813-672-1244

Daytime Phone #