2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027078

WIMAUMA, FL

City-St-Zip:

Entity Name: GULLEY'S GROCERY, INC.

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4021 SOUTH 50TH STREET TAMPA, FL 336196727 **Current Mailing Address: New Mailing Address:** 15624 CARLTON LAKE DR 15624 CARLTON LAKE ROAD WIMAUMA, FL 33598 WIMAUMA, FL 33598 FEI Number: 65-0484708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARLINGTON, LINDA C 15624 CARLTON LAKE ROAD WIMAUMA, FL 33598 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition ARLINGTON, LINDA C Name: Name: 15624 CARLTON LAKE ROAD Address: Address: City-St-Zip: WIMAUMA, FL City-St-Zip: Title: VPTD () Delete Title: () Change () Addition Name: ARLINGTON, RANDY A Name: 15624 CARLTON LAKE ROAD Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LINDA C. ARLINGTON PRES 02/13/2009