2002 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2002 8:00 am Secretary of State S14538 DOCUMENT # 1. Entity Name 04-23-2002 90429 046 ***150.00 TANNERS GROCERY, INC. Mailing Address Principal Place of Business RT 4 BOX 7394 RT 4 BOX 7394 HILLIARD FL 32046 HILLIARD FL 32046 2. Principal Place of Business 3. Mailing Address 391642 P.O. BOX 535 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3041060 Not Applicable 4 iccipped HICLIARI) \$8.75 Additional 5. Certificate of Status Desired 2046 Fee Required 32046 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOLF, WAYNE A. Street Address (P.O. Box Number is Not Acceptable) 3733 UNIVERSITY BLVD. WEST SUITE 106 JACKSONVILLE FL 32217 Zip Code City 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be *After May 1, 2002 Fee will be \$550.00 ---Tax filing requirement and elects to do so. Trust Fund Contribution. -- Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition Change TITLE □ Delete TITLE TANNER, HENRY NAME NAME RT 4 BOX 7394 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete DST NAME TANNER, KATHERINE A NAME STREET ADDRESS STREET ADDRESS RT 4 BOX 7394 CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-0-2 904 - 8454/99 Date Davime Phone #

FILED