2007 FOR PROFIT CORPORATION ANNUAL REPORT.

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an attoress.

Mar 26, 2007 08:00 AM **DOCUMENT # P01000021148 Secretary of State** 1. Entity Name BIG ÓAKS CONVENIENCE STORE, INC. Principal Place of Business Mailing Address 9414 SPRING HILLDRIVE 9414 SPRING HILLDRIVE SPRING HILL, FL 34608 SPRING HILL, FL 34608 No Chg-P 02272007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3710245 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROETMAN, THOMAS DO NOT WRITE 9414 SPRING HILLDRIVE SPRING HILL, FL 34608 IN THIS SPACE 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. I am familiar 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE ROETMAN, THOMAS NAME STREET ADDRESS 9414 SPRING HILLDRIVE SPRING HILL, FL 34608 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 receiver or trustee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ith all other like empowered.

FILED

Daytime Phone #