2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM **DOCUMENT # 141098 Secretary of State** 1. Entity Name FFP ENTERPRISES, INC. Principal Place of Business Mailing Address 865 LILA STREET PO BOX 781 BARTOW FL 33830 865 LILA STREET PO BOX 781 BARTOW FL 33830 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-0513089 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS JR., FRANK F. Street Address (P.O. Box Number is Not Acceptable) 865 LILA ST BARTOW FL 33830 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MLE Change ☐ Addition Delete PHILLIPS JR., FRANK F NAME U00000237232 STREET ADDRESS 865 LILA ST. STREET ADDRESS 02/21/05-80049-022 150.00 BARTOW FL. CITY-SY-ZIP CITY-ST-ZIF TITLE Delete TATE F Change ☐ Addition PHILLIPS, ADDIE J NAME NAME 865 LILA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL. CITY-ST-ZIP TITLE ☐ Delete OTLE ☐ Change ☐ Addition PHILLIPS, ADDIE J. STREET ADDRESS 865 LILA STREET STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP BARTOW FL Change Addition TITLE Delete THEF BOSWELL, SR., C.A. NAME NAME 150 E. DAVIDSON STREET ADDRESS STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HIGH Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing 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 10 or Block 11 if

changed, or on an attachment with an address, with all o

SIGNATURE:

FILED