2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 05, 2006 8:00 am Secretary of State **DOCUMENT # 141098** 1. Entity Name 06-05-2006 90151 050 ***550.00 FFP ENTERPRISES, INC. Principal Place of Business Mailing Address 865 LILA STREET 865 LILA STREET 50020801 PO BOX 781 BARTOW, FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05232006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 59-0513089 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PHILLIPS JR., FRANK F. Street Address (P.O. Box Number is Not Acceptable) 865 LILA ST BARTOW, FL 33830 Zip Code FI 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. the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) · Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 ar XIII OFFICERS AND DIRECTORS :: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition HAME PHILLIPS JR., FRANK F NAME 865 LILA ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL., CITY-ST-ZIP TITLE ST ☐ Delete TITLE Change Addition PHILLIPS, ADDIE J NAME NAME STREET ADDRESS 865 LILA ST. STREET ADDRESS CITY-ST-7IP BARTOW FL., CITY-ST-ZIP TITLE ☐ Delete TIT1 F ☐ Change Addition PHILLIPS, ADDIE J. NAME NAME STREET ADDRESS 865 LILA STREET STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP BARTOW, FL **⊠** Delete TITLE ☐ Change ☐ Addition BOSWELL, SR., C.A. NAME STREET ADDRESS 150 E. DAVIDSON STREET ADDRESS CITY-ST-ZIP BARTOW; FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 feceiver 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 other like empowered.

SIGNATURE:

INDIATURE AND TYPED OF PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

5/31/06

863-533-247

FILED