2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED **DOCUMENT # 141098** Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** FFP ENTERPRISES, INC. Principal Place of Business Mailing Address ... 865 LILA STREET PO BOX 781 865 LILA STREET PO BOX 781 BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 59-0513089 Not Applicable Zıp Country Country Zip \$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 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 lifeir applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 PD HILE ☐ Delete 11111 Change Addilion PHILLIPS JR., FRANK F NAME 865 LILA ST. U00000620405 STREET ADDRESS STREET ADDRESS 02/09/07-80035-014 150.00 BARTOW FL. CITY-ST-ZIP CHY-SI-ZIP TITUE. ☐ Delete ☐ Change ☐ Addition PHILLIPS, ADDIE J MAMI' 865 LILA ST. STREET ADDRESS STREET ADDRESS BARTOW FL. CITY-ST-ZIP CHY-ST-7IF TITLE ☐ Delete ☐ Change Addition TILLE NAME PHILLIPS, ADDIE J. NAME STREET ADDRESS 865 LILA STREET STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition NAME NAME STREET ADDRESS STREET LADDRESS CITY+ST-7IP CITY-ST-ZIP Delete Addition THE ☐ Change NAM NAMI: STREET ADDRESS SIREEL ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete HITE Change Addition NAML. NAME STREET ADORESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an effect 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 other than the proposed.

SIGNATURE: