

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 141098

FILED
Mar 23, 2012
Secretary of State

Entity Name: FFP ENTERPRISES, INC.

Current Principal Place of Business:

865 LILA STREET
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

865 LILA STREET
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-0513089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS JR., FRANK F.
865 LILA ST
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PHILLIPS JR.,FRANK F
Address: 865 LILA ST.
City-St-Zip: BARTOW FL.,

Title: ST
Name: PHILLIPS,ADDIE J
Address: 865 LILA ST.
City-St-Zip: BARTOW FL.,

Title: D
Name: PHILLIPS,ADDIE J.
Address: 865 LILA STREET
City-St-Zip: BARTOW, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK F PHILLIPS JR

PD

03/23/2012

Electronic Signature of Signing Officer or Director

Date