2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 8:00 am Secretary of State **DOCUMENT #216280** 1. Entity Name 04-16-2008 90019 001 ***150.00 FLORIDA STORES OF MILTON INC Principal Place of Business Mailing Address OUULEVVV 6715 HWY 90 6715 CAROLINE ST. MILTON, FL 32570 MILTON, FL 32570 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-0856104 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 ___ Name SMITH, JAMES D Street Address (P.O. Box Number is Not Acceptable) 10644 OWLS NEST RD HOLT, FL 32564 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PDSD** TITLE Addition ☐ Delete TITLE ☐ Change SMITH, JAMES D NAME NAME STREET ADDRESS 10644 OWLS NEST RD STREET ADDRESS CITY-ST-ZIP HOLT, FL 32564 CITY-ST-ZIP TITLE Delete VTD Change Addition TIT) F JAMES D SMIK II NAME SMITH, TIMOTHY D. NAME P.O. BOX 826 STREET ADDRESS STREET ADDRESS 10644 OWLS NEST BY CITY-ST-ZIP BAGDAD, FL 32530 CITY-ST-ZIP HUIT FL 32514 TITLE ח ☐ Delete TITLE ☐ Change ☐ Addition NAME SMITH, DONNA R. NAME STREET ADDRESS 10644 OWLS NEST RD STREET ADDRESS HOLT, FL 32564 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 employeered 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:

NATURE AND TYPED OR PRINTED NAME OF

FILED