2005 FOR PROFIT CORPORATION

DO NOT WRITE IN THIS SPACE

ANNUAL REPORT

DOCUMENT # 240765

1. Entity Name GÖLDEN RULE GROCERY, INC.



FILED Mar 03, 2005 08:00 AM **Secretary of State**

Principal Place of Business

17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157

Mailing Address

17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157



02282005

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-0936686

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

MULLINS, PAMELA J 17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157

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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 life II applicable NOTE Registered Agent signature (squiped, registered Agent signature (squiped, registered Agent signature (squiped, registered Agent signature).		
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Figure 19. St. 200 May Be Added to Fees Added to Fees		
10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P FLORES, WALTER D 17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157	U00000250471 03/04/05-80013-001 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP,S MULLINS, PAMELA J 17505 SOUTH DIXIE HIGHWAY PERRINE, FL 33157	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

12. I horoby 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 at other like empowered.

SIGNATURE: