2008 FOR PROFIT CORPORATION

Feb 04, 2008 08:00 AN **ANNUAL REPORT Secretary of State DOCUMENT #251819** 1. Entity Name KONDORS THRIFTWAY OF WINTER HAVEN, INC. Principal Place of Business Mailing Address 1308 MIRROR TERRACE NW 1308 MIRROR TERRACE NW WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 No Chg-P CR2E034 (11/05) 01262008 Applied For 4. FEI Number 59-0944321 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KONDOR, JAMES O 1308 MIRROR TERR NW IN THIS SPACE WINTER HAVEN, FL 33881 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) <u> U00000814392</u> 9. Election Campaign Financing \$5.00 May Be 02/13/08-80042-014 150.no 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 TITLE KONDOR, JAMES O NAME STREET ADDRESS 1308 MIRROR TERR NW CITY-SI-ZIP WINTER HAVEN, FL 33881 TILLE KONDOR, PHYLLIS E NAME STREET ADDRESS 1308 MIRROR TERR NW CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE HILE NAME STREET ADDRESS CITY-ST-ZIP IDIE

12. Thereby 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED