FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Feb 10 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # 306058 (9)KWIK KING FOOD STORES, INC. Mailing Address Principal Place of Business 101 NE 16TH. AVENUE 101 NE 16TH. AVENUE OCALA FL 34470-6904 OCALA FL 34470 3a. Date of Last Report 3. Date Incorporated or Qualified 06/10/1966 04/20/1996 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-1144213 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees 23 Trust Fund Contribution 28 Žφ Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WORLEY, JANET 101 NE 16TH. AVENUE Street Address (P.O. Box Number is Not Acceptable) **OCALA, FL 34470** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I horeby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6)Change Addition TITLE DELFTE 1.1 TITLE WORLEY, JANET C. 1,2 NAME NAME 101 NE 16TH. AVENUE 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA FL 1.4 CITY - \$1 - 70 DELETE L. Change Addition TITLE 21 III F DINKINS, BRADFORD L. NAME 2.2 NAME 101 NE 16TH AVE STREET ADDRESS 2.3 STREET ADDRESS **OCALA FL** CITY-ST-ZIP 2. 4 City-S1-ZIP DELETE Change Addition TITLE 3 1 1171. NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 DILE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CHY - ST - ZIP DETLLIF Change Addition 5.1 TALE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CHY-ST-ZIP CiTY-ST-ZIP Change Addition | TITLE DELFTE 61111116 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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14. 46 hereby 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 annual report or supplemental annual 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

FILED