2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED Feb 21, 2004 08:00 AM **DOCUMENT # 326204 Secretary of State** 1. Entity Name BEST VALUE STORES, INC Principal Place of Business Mailing Address 986 S. NOVA ROAD 986 S. NOVA ROAD ORMOND BEACH, FL 32174 ORMOND BEACH, FL 32174 No Chg-P 02202004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1201121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П ee Required 6. Name and Address of Current Registered Agent DANIEL, BEN JR DO NOT WRITE 101 NORTHWEST THIRD ST OCALA, FL 34475 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 *U0000000603*33 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DANIEL, THERESA C NAME STREET ADDRESS 101 NW THIRD ST CITY-ST-ZIP OCALA, FL 34475 TITLE VDT KINSEY, CHARLES E SR NAME STREET ADDRESS 986 S. NOVA ROAD CITY-ST-ZIP ORMOND BEACH, FL 32174 TITLE NAME. DANIEL JR, BEN STREET ADDRESS 101 NW THIRD ST. DO NOT WRITE CITY-ST-ZIP OCALA, FL 34475 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 all other like expowered.

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