

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 326204

**FILED  
Jul 11, 2008  
Secretary of State**

**Entity Name:** BEST VALUE STORES, INC

**Current Principal Place of Business:**

1041 N HWY US 1  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 730417  
ORMOND BEACH, FL 32173

**New Mailing Address:**

**FEI Number:** 59-1201121      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DANIEL, THERESA C  
4577 NE 6TH ST  
OCALA, FL 34770    US

**Name and Address of New Registered Agent:**

KINSEY, CHARLES E SR  
3665 SCOTCH PINE LN  
ORMOND BEACH, FL 32174    US

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.

SIGNATURE: CHARLES E KINSEY SR      07/11/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PSD      ( ) Delete  
Name: DANIEL, THERESA C,  
Address: 4577 NE 6TH ST  
City-St-Zip: Ocala, FL 34770

Title: VDT      (X) Delete  
Name: KINSEY, CHARLES E SR,  
Address: 3665 SCOTCH PINE LN  
City-St-Zip: ORMOND BEACH, FL 32174

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSDT      (X) Change ( ) Addition  
Name: KINSEY, CHARLES E SR,  
Address: 3665 SCOTCH PINE LN  
City-St-Zip: ORMOND BEACH, FL 32174

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES E KINSEY SR      PRES      07/11/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date