2004 FOR PROFIT CORPORATION

Feb 04, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State **DOCUMENT # 349807** 1. Entity Name 02-04-2004 90092 048 ***150.00 H.C. HODGES CASH AND CARRY, INC. Mailing Address Principal Place of Business 253 NORTH 9TH STREET DEFUNIAK SPRINGS FL 32433 253 NORTH 9TH STREET DEFUNIAK SPRINGS FL 32433 MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State 59-1237725 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUSHING, SUE Street Address (P.O. Box Number is Not Acceptable) 253 NORTH 9TH STREET **DEFUNIAK SPRINGS FL 32433** City Zip Code 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 regis Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **VPSD** TITLE ☐ Change ☐ Delete TITLE Addition RUSHING, KIRBY NAME NAME P.O. BOX 1358 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPGS, FL 32435 CUTY - ST - ZIP PTD TITLE ☐ Delete ☐ Change TITLE Addition NAME RUSHING, SUE NAME P.O. BOX 1358 N/A STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS FL 32435 CITY-ST-ZIP City-ST-ZIP ☐ Delete Change Addition NAME T NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-ZIP CITY-ST-ZIP TITI F Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I 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 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 empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

OR PRINTED NAME OF SIGNI CER OR DIRECTOR

FILED