2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 8:00 am **Secretary of State DOCUMENT # 401829** 03-03-2004 90010 025 ***158.75 SUN MARKETS CORPORATION Principal Place of Business . . Mailing Address 37 N.W. HWY 19 37 N.W. HWY 19 CRYSTAL RIVER FL 32628 J4UG411U. CRYSTAL RIVER FL 32628 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1397925 Not Applicable Zip Country Country \$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 FISHER III, ARTHUR W. Street Address (P.O. Box Number is Not Acceptable) 6304 BENJAMIN RD, STE 500 TAMPA FL 33614 Zip Code FL 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) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mre ☐ Delete TITLE ☐ Change ☐ Addition PLUMMER, PEGGY A. NAME NAME STREET ADDRESS 9750 W. DUNNELLON RD. STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL CITY-ST-ZIP PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PLUMMER, HENRY J. NAME 9750 W. DUNNELLON RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER FL CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME * TIPTON, JAMES D. NAME STREET ADDRESS 1423 RIVER MILL ROW STREET ADDRESS City-ST-7IP BAYONET POINT FL CITY-ST-ZIP Vice President ☐ Delete TITLE TITLE Change ☐ Addition Jason D. Plummer 8265 W. Dunnellon Rd. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Crystal River, Fl. 34428 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 27, 04 351-493-7570
Date Daytime Phone #

FILED