2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State **DOCUMENT #446708** 05-02-2006 90224 002 ***150.00 1 Entity Name CHRIS' CONVENIENT FOOD MART #5504, INC. Principal Place of Business Mailing Address 21362 OVERSEAS HWY. 21362 OVERSEAS HWY. CUDJOE KEY, FL 33042 CUDJOE KEY, FL 33042 3. Mailing Address 2. Principal Place of Business 1861 Ski Slope Circle 1861 Ski Slope Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 06092006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For <u>Las Veq</u>as, Nevada 59-1531327 Not Applicable Las Vegas Nevada Country \$8.75 Additional 5. Certificate of Status Desired 89117 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Gary W. Lyons WILKINS, JOHN Street Address (P.O. Box Number is Not Acceptable) 21362 OVERSEAS HWY. CUDJOE KEY, FL 33042 311 South Missouri Avenue ^{Zi}B3956 Clearwater, 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 (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition ☐ Chanoe TITLE TITE F WILKINS, JOHN P. NAME 1861 Ski Slope Circle STREET ADDRESS **573 PINE LANE** STREET ADDRESS Las Vegas, Nevada BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME WILKINS.CONSTANCE E. 1861 Ski Slope Circle STREET ADDRESS **573 PINE LANE** STREET ADDRESS Las Vegas, Nevada 89117 BIG PINE KEY, FL 33043 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Chance ☐ Addition TITLE WILKINS, AMANDA NAME 573 PINE LANE 1861 Ski Slope Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP Las Vegas, Nevada 89117 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHARLES, JOHNNIE NAME NAME 1861 Ski Slope Circle STREET ADDRESS 573 PINE LANE STREET ADDRESS Las Vegas, Nevada CITY-ST-ZIP BIG PINE KEY, FL 33043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 exemptions contained 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 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 of flustees 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 girls (ke empowered. of the corporation or the receiver or changed, or on an attachment with

FILED Jun 27, 2006 8:00 am

(702) 363-5187

ATTACHMENT 66020881

McFARLAND, GOULD, LYONS, SULLIVAN & HOGAN, P.A. ATTORNEYS AT LAW

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*Certified Arbitrator ‡Certified Circuit Court Mediator †Member Million Dollar Advocates Forum △LL.M - Taxation

June 20, 2006

CERTIFIED MAIL RETURN RECEIPT REQUESTED

Division of Corporations Post Office Box 1500 Tallahassee, Florida 32302-1500

Re:

Chris' Convenient Food Mart #5504, Inc.

Reference Number: 446708

Dear Sir or Madam:

Enclosed is the revised 2006 Annual Report, pursuant to your enclosed letter of May 22, 2006. Please file Annual Report and apply the funds being held in your account.

Please date stamp the copy of this correspondence and return it to me in the selfaddressed, stamped envelope which has been enclosed for your convenience.

If you should have any questions concerning this matter, please do not hesitate to contact me.

Very truly yours

Gary W. Lyons Attorney at Law

GWL/lbs

Enclosures

2006 Annual Report Duplicate Correspondence

cc: Client

P:\docs\CLIENTS\38500-38999\38688.10 Chris\ConvenientFoodMart#5504,Inc -CorporateGeneral\annual report to state.wpd