

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 446708

FILED
Jun 24, 2010
Secretary of State

Entity Name: CHRIS' CONVENIENT FOOD MART #5504, INC.

Current Principal Place of Business:

1474 TRUNE WAY
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

1474 TRUNE WAY
VENICE, FL 34292

New Mailing Address:

FEI Number: 59-1531327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILKINS, JOHN P.
Address: 1474 TRUNE WAY
City-St-Zip: VENICE, FL 34292

Title: ST
Name: WIL KINS, CONSTANCE E.
Address: 1474 TRUNE WAY
City-St-Zip: VENICE, FL 34292

Title: V
Name: WILKINS, AMANDA
Address: 1474 TRUNE WAY
City-St-Zip: VENICE, FL 34292

I hereby 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 all other like empowered.

SIGNATURE: JOHN WILKINS

PRES

06/24/2010

Electronic Signature of Signing Officer or Director

Date