2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 31, 2005 08:00 AM DOCUMENT # 453215 1. Entity Name **Secretary of State** CORBETT'S FOOD STORES, INC. Principal Place of Business Mailing Address 402 NORTH TEMPLE AVENUE 402 NORTH TEMPLE AVENUE STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-1525542 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 Name CORBETT, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 402 N TEMPLE AVENUE STARKE FL 32091 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 registered agent. SIGNATURE 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, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST TITLE ☐ Addition TITLE Delete Change CORBETT, PATRICIA F NAME MARAF STREET ADDRESS 6491 LITTLE LILY LAKE ROAD STREET ADDRESS CITY-ST-ZIP KEYSTONE HEIGHTS FL 32656 CITY-ST-7IP ☐ Change Delete TITLE Addition TOTLE U00000204924 01/31/05-80025-013 150.00 CORBETT, SHANE NAME NAME STREET ADDRESS 402 N TEMPLE AVENUE STREET ADDRESS CITY-ST-ZIP STARKE FL 32091 CITY-ST-ZIP HILLE ☐ Delete TITLE Change Addition 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-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME MAMI STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CHY-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: Patricie 7. Column Patricia F. Colbett 1-28-05 904-964-6436

SIGNATURE: MIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Destroy Phone 4