

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 455044

**FILED**  
**Mar 26, 2012**  
**Secretary of State**

**Entity Name:** FOOD RANCH STORES, INC.

**Current Principal Place of Business:**

116 NW MIM ST  
WILLISTON, FL 32696

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 820  
WILLISTON, FL 32696

**New Mailing Address:**

**FEI Number:** 59-1563564

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WEBB, CHARLES M JR  
116 NW MAIN ST  
WILLISTON, FL 32696 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: P  
Name: WEBB, C. M. JR.  
Address: 116 NW MAIN STREET  
City-St-Zip: WILLISTON, FL 32696

Title: S/T  
Name: WEBB, DANIEL R  
Address: PO BOX 820  
City-St-Zip: WILLISTON, FL 32696

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: CHARLES M. WEBB JR.

PRES

03/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date