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

Feb 17, 2004 8:00 am DOCUMENT # 467231 Secretary of State 1. Entity Name 02-17-2004 90006 025 ***150.00 PIGOTT'S CASH AND CARRY, INC. Principal Place of Business Mailing Address 2800 COASTAL HWY CRAWFORDVILLE FL 32327 2820 COASTAL HWY CRAWFORDVILLE FL 32327 54007076 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 59-1551825 Not Applicable Zip Country Zip 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 PIGOTT, STEPHEN E. Street Address (P.O. Box Number is Not Acceptable) 2800 COASTAL HWY CRAWFORDVILLE FL 32327 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TIME ☐ Delete TITLE NAME PIGOTT, STEPHEN E. NAME STREET ADDRESS 2800 COASTAL HWY STREET ADDRESS CRAWFORDVILLE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition PIGOTT, MILDRED B. NAME MAKAE STREET ADDRESS 2800 COASTAL HWY STREET ADDRESS CRAWFORDVILLE FL CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ■ Addition NAME NAME PIGOTT, MARGIE E STREET ADDRESS STREET ADDRESS 2800 COASTAL HWY CITY-ST-ZIP CRAWFORDVILLE FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PIEOTT, JOHN JR NAME STREET ADDRESS 2800 COASTAL HWY STREET ADDRESS CRAWFORDVILLE FL 32327 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNING OFFICER OR DIRECTOR

2-12-04 850 926 5376 Date Daytime Phone #

FILED