2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with anyaddress, with all other like empowered

SIGNATURE:

Mar 12, 2005 08:00 AM **DOCUMENT # 467231 Secretary of State** 1. Entity Name PIGOTT'S CASH AND CARRY, INC. Principal Place of Business Mailing Address 2820 COASTAL HWY CRAWFORDVILLE FL 32327 2800 COASTAL HWY CRAWFORDVILLE FL 32327 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1551825 Not Applicable Ζíρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 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 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 \$5.00 May Be 9. Election Campaign Financing 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. TITLE TUTLE Delete Change Addition NAME PIGOTT, STEPHEN E. NAME U00000261339 STREET ADDRESS 2800 COASTAL HWY STREET ADDRESS 03/14/05-80007-004 150.00 CITY-ST-ZIP CRAWFORDVILLE FL CITY-ST-7IP Delete Change Addition NARAC PIGOTT, MILDRED B. STREET ADDRESS 2800 COASTAL HWY STREET ADDRESS CRAWFORDVILLE FL. CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Delete FITTE ☐ Change ☐ Addition NAME NAME PIGOTT, MARGIE E STREET ADDRESS STREET ADDRESS 2800 COASTAL HWY CITY-ST-ZIP CRAWFORDVILLE FL CITY-ST-ZIP TIME ☐ Delete TOTALE ☐ Change Addition PIGOTT, JOHN JR NAME NAME STREET ADDRESS 2800 COASTAL HWY STREET ADDRESS CITY-ST-ZIP CRAWFORDVILLE FL 32327 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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

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