2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Surla Williamson

Apr 07, 2006 8:00 am Secretary of State **DOCUMENT # 479414** 04-07-2006 90031 042 ***150.00 1. Entity Name WILLIAMSON'S FOOD STORES, INC. Mailing Address Principal Place of Business 840 NORTH STATE RD. 21 MELROSE FL 32668 840 NORTH STATE RD. 21 MELROSE FL 32666 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1633226 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 WILLIAMSON, ROMIE Street Address (P.O. Box Number is Not Acceptable) 840 NORTH STATE RD 21 MELROSE FL 32666 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 explicable (NOTE: Registered Agent signature required when roustating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TILLE PO ☐ Delete TITLE Addition ☐ Change WILLIAMSON, ROMIE NUE HALA STREET ADDRESS 840 NORTH STATE RD 21 STREET ADDRESS CITY-ST-ZIP MELROSE FL 32666 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKE WILLIAMSON, TWILA MAE NAME STREET ADDRESS 840 NORTH STATE RD 21 STREET ADDRESS MELROSE, FL 00000 32666 CITY-ST-7P CITY-ST-ZIP Defete ШТЕ TITLE ☐ Change Addition MALLE WILLIAMSON, BRIAN STREET ADDRESS STREET ADDRESS 840 NORTH STATE RD 21 CITY-ST-ZIP MELROSE, FL 00000 32666 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CDY-ST-7/P IIILE D Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 frustee 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.

GAMPON TWILA M. WILLIAMSON 3/22/06 352-475-1144

FILED