2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 02, 2004 08:00 AM Secretary of State **DOCUMENT # 485277** 1. Entity Name MURRAY'S FOOD MART, INC. Principal Place of Business Mailing Address 55 MEDALIST CT ROTONDA WEST FL 33947 55 MEDALIST CT ROTONDA WEST FL 33947 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1605383 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 MURRAY, LILLIAN Street Address (P.O. Box Number is Not Acceptable) 55 MEDALIST CT ROTONDA WEST FL 33947 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 agont 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MURRAY, LILLIAN NAME NAME U00000073388 STREET ADDRESS 55 MEDALIST CT STREET ADDRESS 03/02/04-80034-012 150.00 CITY -ST-ZIP ROTONDA WEST FL 33947 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAYES, GAIL MANAF STREET ADDRESS P.O. BOX 320 N/A STREET ADDRESS CITY-ST-ZIP SUMMERLAND KEY FL CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MURRAY, JACK E NAME STREET ADDRESS 55 MEDALIST CT STREET ADDRESS CITY-ST-ZIP ROTONDA WEST FL 33947 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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-ZIP TITLE TITLE Defete Change Addition MAME NAME STREET ADDRESS STREET ADDRESS

FILED

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Author Murray Lilian Murray 2/27/04 94-697-4405

SIGNATURE and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Dayling Proce #

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

CITY - ST- ZIP