## 2004 FOR PROFIT CORPORATION

## Feb 10, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR) DOCUMENT # 493947** 1. Entity Name 02-10-2004 90098 001 \*\*\*300.00 PRESTO FOOD STORES, INC. Principal Place of Business Mailing Address 2009 N. AIRPORT RD 2009 N. AIRPORT RD PLANT CITY FL 33563 PLANT CITY FL 33563 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-1641137 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 ROBINSON, GREGORY S Street Address (P.O. Box Number is Not Acceptable) 607 SOUTH ALEXANDER STREET PLANT CITY FL 33566 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Director TITLE Delete TITLE **X** Addition Robinson, Emily T. 2869 Hammock Dr. ROBINSON, HUGH C., III NAME STREET ADDRESS 2869 HAMMOCK DR STREET ADDRESS Plant City, FL 33567 CITY-ST-ZIP PLANT CITY, FL 0 33567 CITY-ST-ZIP ☐ Delete Asst. Sec./Tres. TiTI F **X** Addition ☐ Change Shultz, Jennifer N 3808 Ancient Oaks Tr. NAME SMITH, CAROLYN R NAME STREET ADDRESS STREET ADDRESS 8416 SOUTHWOOD PINES Plant City, FL 33565 CITY-ST-ZIP LITHIA FL 33547 CITY-ST-ZIP TITLE **⊠** Delete ☐ Change Addition NAME STILLINGS, ROBERT -NAME STREET ADDRESS 2204 PARKVIEW DR STREET ADDRESS CITY-ST-ZIP PLANT CITY FL CiTY-ST-2IP Berutive Vice President TITLE ☐ Delete · TITLE **Change** Addition ROBINSON, GREGORY S NAME Robinson, Gregory 5 NAME STREET ADDRESS 1426 WALDEN OAKS STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS

**FILED** 

12. Thereby 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. Carolyn R Smith 2/2/04

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CITY-ST-ZIP

SIGNATURE: