2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 8:00 am **Secretary of State DOCUMENT # 493947** 01-17-2008 90051 001 ***300.00 1. Entity Name PRESTO FOOD STORES, INC. Principal Place of Business Mailing Address 2009 N. AIRPORT RD 2009 N. AIRPORT RD 66002058 PLANT CITY, FL 33563 PLANT CITY, FL 33563 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1641137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CAROLYN R DO NOT WRITE 2009 N. AIRPORT RD. PLANT CITY, FL 33563 IN THIS SPACE 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 eigneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS TITLE ROBINSON, HUGH C., III NAME 2869 HAMMOCK DR STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 0, 33567 TITLE VST SMITH, CAROLYN R NAME STREET ADDRESS 8416 SOUTHWOOD PINES CITY-ST-ZIP LITHIA, FL 33547 TITLE ROBINSON, EMILY T 2869 HAMMOCK DR STREET ADDRESS DO NOT WRITE PLANT CITY, FL 33567 CITY-ST-ZIP IN THIS SPACE TITLE SHULTZ, JENNIFER N NAME 3808 ANCIENT OAKS TR STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 TILLE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 path; 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED