## 2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # 598838** 1. Entity Name MINI CONVENIENCE STORE, INC. 04-12-2001 90153 006 \*\*\*150 00 Mailing Address Principal Place of Business 244 FRANKLIN BLVD 228 FRANKLIN BLVD ST GEORGE ISLAND FL 32328 ST GEORGE ISLAND FL 32328 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1871771 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARMISTEAD, VERONICA C. Street Address (P.O. Box Number is Not Acceptable) FRANKLIN BLVD. WEST ST GEORGE ISLAND FL Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition Delete TITLE NAME ARMISTEAD, VERONICA C. NAME STREET ADDRESS STREET ADDRESS 228 FRANKLIN BLVD CITY-ST-7IP CITY-ST-ZIP ST GEORGE ISLAND FL 32328 ☐ Addition Change TITLE ST □ Delete TITLE ARMISTEAD, WALTER J NAME NAME STREET ADDRESS 228 FRANKLIN BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST GEORGE ISLAND FL 32328 Change - Addition VΡ - Delete TITLE NAME

SHIVER, JOANN A NAME STREET ADDRESS 228 FRANKLIN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. GEORGE ISLAND FL 32328 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer of

JOAnn A. SHIVER

4901

850-927-2163

Daytime Phone #