

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 598838

FILED
Apr 29, 2009
Secretary of State

Entity Name: MINI CONVENIENCE STORE, INC.

Current Principal Place of Business:

244 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 US

New Principal Place of Business:

Current Mailing Address:

228 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 US

New Mailing Address:

FEI Number: 59-1871771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMISTEAD, VERONICA C.
228 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

ARMISTEAD, WALTER J.
228 FRANKLIN BLVD
ST GEORGE ISLAND, FL 32328 US

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: WALTER J. ARMISTEAD

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARMISTEAD, VERONICA C.
Address: 228 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: ST () Delete
Name: ARMISTEAD, WALTER J
Address: 228 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: VP (X) Delete
Name: SHIVER, JOANN A
Address: 228 FRANKLIN BLVD.
City-St-Zip: ST. GEORGE ISLAND, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARMISTEAD, WALTER J.
Address: 228 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: VP (X) Change () Addition
Name: SHIVER, JOANN
Address: 228 FRANKLIN BLVD
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANN A. SHIVER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date