2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844355

FILED Feb 07, 2012 Secretary of State

Entity Name: HOPKINS-GOWEN OIL COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

3693 MAIN STREET

FOLKSTON, GA 31537 US

Current Mailing Address: New Mailing Address:

3693 MAIN STREET

FOLKSTON, GA 31537 US

FEI Number: 58-1311573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATE LINE DISCOUNT FOODS 542374 US HWY 1 HILLIARD, FL 32046 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 HOPKINS, ALVA J III

 Address:
 109 N THIRD STREET

 City-St-Zip:
 FOLKSTON, GA 31537 US

Title: VD

 Name:
 CLARK, WILLIAM F

 Address:
 303 SIXTH STREET

 City-St-Zip:
 FOLKSTON, GA 31537 US

Title: SD

 Name:
 CARTER, DEBORAH H

 Address:
 3693 MAIN STREET

 City-St-Zip:
 FOLKSTON, GA 31537 US

Title: PD

Name: GOWEN, S H

Address: 710 W MARTIN STREET City-St-Zip: FOLKSTON, GA 31537 US

I hereby 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 all other like empowered.

SIGNATURE: WF CLARK VP 02/07/2012