2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# F01000004337

Entity Name: HOLIDAY FOOD STORES, INC.

Current Principal Place of Business:

HOUSTON COUNTY
WARNER ROBINS,, GA 31093

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS N. WALDORF (HFS)
4776 AMELIA ISLAND PKWY UNIT #39
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 58-1197791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALDORF, THOMAS N
4776 AMELIA ISLAND PKWY
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: WALDORF, THOMAS N
Address: 4776 AMELIA ISLAND PKWY
City-St-Zip: AMEILIA ISLAND, FL 32034

Title: VSD ( ) Delete
Name: WALDORF, JERRI J
Address: 4776 AMELIA ISLAND PKWY
City-St-Zip: AMEILIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: THOMAS N WALDORF PRES 01/25/2005

Electronic Signature of Signing Officer or Director — Date