

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004960

Entity Name: COWBOYS FOODMART, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1801 DOUGLAS DR
SANFORD, NC 27330

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1410
SANFORD, NC 27330

New Mailing Address:

FEI Number: 58-1385707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SVP () Delete
Name: FERREIRA, STEVEN
Address: 12509 RIBBONGRASS COURT
City-St-Zip: RALEIGH, NC 27614

Title: CFO () Delete
Name: KELLY, DANIEL J
Address: 2044 LANGHAM LANE
City-St-Zip: RALEIGH, NC 27615

Title: AS () Delete
Name: EPLEY, BERRY L
Address: 180 ROYAL WOODS WAY
City-St-Zip: WHISPERING PINES, NC 28327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: PACI, FRANK G
Address: 1801 DOUGLAS DRIVE
City-St-Zip: SANFORD, NC 27330

Title: AS (X) Change () Addition
Name: EPLEY, BERRY L
Address: 1801 DOUGLAS DRIVE
City-St-Zip: SANFORD, NC 27330

Title: CEO () Change (X) Addition
Name: SODINI, PETER J
Address: 1801 DOUGLAS DRIVE
City-St-Zip: SANFORD, NC 27330

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: BERRY EPLEY

AS

03/13/2008

Electronic Signature of Signing Officer or Director

_____ Date