

**F04000000696**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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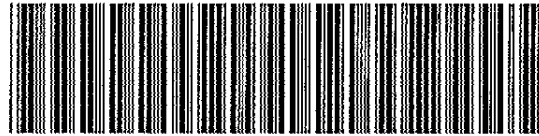
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

F04-696  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 29, 2004

TODD PARKER  
136 E. REYNOLDS  
OZARK, AL 36360

SUBJECT: P & C GROCERS, INC.  
Ref. Number: W04000003948

We have received your document for P & C GROCERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 804A00006142

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: P + C Grocers, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Todd Parker

(Name of Person)

P + C Grocers, Inc.

(Firm/Company)

136 E. Reynolds

(Address)

Orlando, AL 36360

(City/State and Zip code)

For further information concerning this matter, please call:

Todd Parker

(Name of Person)

at ( 334 ) 618-2799

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. P+L Grocers, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DALE County, AL 3. 16-1684748  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-3-03 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 136 E. Reynolds, Ozark, AL 36360  
(Principal office address)

136 E. Reynolds, Ozark, AL 36360  
(Current mailing address)

8. To own and operate gasoline stores and convenience stores and for any other  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) lawful purpose

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Cindy Wooler

Office Address: 3223 Town Ponds Rd.

MARIANNA, FL, Florida 32448  
(City) (Zip code)

**10. Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cindy Wooler  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: CHARLES PARKER

Address: 17107 Meiwether Trail

GRADY, AL 36036

Vice President: JOHN TROTMAN CANNON

Address: 5 Hickory Court

ORISKANY, AL 36360

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Charles Parker

(Signature of Director or Officer listed in number 12 of the application)

14. CHARLES PARKER

(Typed or printed name and capacity of person signing application)

# P & C Grocers

## Mailing & Billing Address

P & C Grocers, Inc.  
136 East Reynolds  
Ozark, AL 36360  
(334)774-9333  
(334)445-9039 fax

P & C Grocers, Inc. was founded in October 2003 with its principal business interest the operation and management of retail convenience stores.

## Corporate Officers

Charles Parker, President  
17107 Meriwether Trail  
Grady, AL 36036  
(334)584-7133  
(334)790-5842 cell

John Trotman Carroll, Vice President  
5 Hickory Court  
Ozark, AL 36360  
(334)774-7108  
(334)790-4258 cell

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TALLAHASSEE, FLORIDA

Nancy L. Worley  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that P & C Grocers, Inc. incorporated in Dale County, Ozark, Alabama on October 3, 2003. I further certify that the records do not disclose that said P & C Grocers, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

January 15, 2004

Date

*Nancy L. Worley*  
Nancy L. Worley

Secretary of State