2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** DOCUMENT # F08468 05-05-2003 90721 032 ***150.00 1. Entity Name KELLEY'S IGA NICEVILLE, INC. Principal Place of Business Mailing Address 1015 E. JOHN SIMS PKWY. 1021-E EAST JOHN SIMS PARKWAY NICEVILLE FL 32578 C/O CHARLES R. KELLEY, SR. US NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2043324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLEY, CHARLES R JR Street Address (P.O. Box Number is Not Acceptable) 1021-E EAST JOHN SIMS PARKWAY NICEVILLE FL 32578 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Addition KELLEY, CHARLES R., \$R. NAME NAME STREET ADDRESS 179 MONAHAN DRIVE STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH FL CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition TD KELLEY, MICHAEL A. NAME NAME STREET ADDRESS 338 SUDDETH CIRCLE STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH FL CITY-ST-ZIP TITLE SD ☐ Delete TITLE Change Addition KELLEY, CHARLES R., JR . NAME NAME. STREET ADDRESS 37 BAY DRIVE SE STREET ADDRESS CITY-ST-ZIP FT. WALTON BCH FL CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS. CITY-ST-ZIP

☐ Delete

☐ Delete

☐ Change

☐ Change

☐ Addition

Addition

FILED