

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

|                                      |                                                                                   |                                                                                                   |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| CORPORATION<br>ANNUAL REPORT<br>1995 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

APPROVED  
AND  
FILED

DOCUMENT # **F47373** (8)

1. Corporation Name  
**PIPELINE FOOD STORES, INC.**

05 MAY -1 AM 9: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                                                                                      |                                                                                          |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>42 SLEEPY HOLLOW RD.<br/>P.O. BOX 8<br/>DOCTORS INLET FL 32030</b> | Mailing Address<br><b>42 SLEEPY HOLLOW RD.<br/>P.O. BOX 8<br/>DOCTORS INLET FL 32030</b> |
|------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE.

|                                             |                                  |                                                                                                                                                             |                                              |
|---------------------------------------------|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> | 3. Date Incorporated or Qualified<br><b>09/29/1981</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1994</b> |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> | 4. FEI Number<br><b>59-2128570</b>                                                                                                                          | Applied For<br>Not Applicable                |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional Fee Required</b>        |
| Zip<br><b>24</b>                            | Zip<br><b>29</b>                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>           |
| Country<br><b>25</b>                        | Country<br><b>30</b>             | 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                              |

|                                                                                                                           |                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>RIZK, ROGER<br/>4595 LEXINGTON AVENUE<br/>JACKSONVILLE FL 32210</b> | 10. Name and Address of New Registered Agent<br><b>81 Name<br/>M. RICHARD LAWRENCE JR<br/>82 Street Address (P.O. Box Number is Not Acceptable)<br/>225 WILSON ST.<br/>83 SUITE 1800<br/>84 City<br/>JACKSONVILLE FL 85 Zip Code<br/>32201</b> |
|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *M. Richard Lawrence Jr* 4-28-95

| 12. OFFICERS AND DIRECTORS |                                                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                       |  |
|----------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------|--|
| TITLE<br><b>V</b>          | ASHBY, GEORGE H.<br>42 SLEEPY HOLLOW ROAD<br>DOCTORS INLET FL      | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                                                    | 1.2 NAME                                                                    |  |
| STREET ADDRESS             |                                                                    | 1.3 STREET ADDRESS                                                          |  |
| CITY, ST, ZIP              |                                                                    | 1.4 CITY, ST, ZIP                                                           |  |
| TITLE<br><b>P</b>          | ASHBY, GEORGE H., JR.<br>42 SLEEPY HOLLOW ROAD<br>DOCTORS INLET FL | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                                                    | 2.2 NAME                                                                    |  |
| STREET ADDRESS             |                                                                    | 2.3 STREET ADDRESS                                                          |  |
| CITY, ST, ZIP              |                                                                    | 2.4 CITY, ST, ZIP                                                           |  |
| TITLE<br><b>VST</b>        | EYRICK, PETER T.<br>42 SLEEPY HOLLOW RD.<br>DOCTORS INLET FL       | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                                                    | 3.2 NAME                                                                    |  |
| STREET ADDRESS             |                                                                    | 3.3 STREET ADDRESS                                                          |  |
| CITY, ST, ZIP              |                                                                    | 3.4 CITY, ST, ZIP                                                           |  |
| TITLE                      |                                                                    | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                                                    | 4.2 NAME                                                                    |  |
| STREET ADDRESS             |                                                                    | 4.3 STREET ADDRESS                                                          |  |
| CITY, ST, ZIP              |                                                                    | 4.4 CITY, ST, ZIP                                                           |  |
| TITLE                      |                                                                    | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                                                    | 5.2 NAME                                                                    |  |
| STREET ADDRESS             |                                                                    | 5.3 STREET ADDRESS                                                          |  |
| CITY, ST, ZIP              |                                                                    | 5.4 CITY, ST, ZIP                                                           |  |
| TITLE                      |                                                                    | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                       |                                                                    | 6.2 NAME                                                                    |  |
| STREET ADDRESS             |                                                                    | 6.3 STREET ADDRESS                                                          |  |
| CITY, ST, ZIP              |                                                                    | 6.4 CITY, ST, ZIP                                                           |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Peter T. Eyrick* 4-28-95 9046769548