2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2007 08:00 AN DOCUMENT #F94962 Secretary of State BY-PASS MINI-MART AND WAREHOUSES, INC. Principal Place of Business Mailing Address P.O. BOX 644 P.O. BOX 644 MILTON, FL 32572 MILTON, FL 32572 US 01222007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2296347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARVER, S. ELLEN DO NOT WRITE 4425 AMBERWOOD CIRCLE PACE, FL 32571 IN THIS SPACE 3. 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 SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CARVER, S. ELLEN NAME P.O. BOX 644 STREET ADDRESS CITY-ST-ZIP MILTON, FL 32572 TITLE U00000601990 01/26/07-80071-019 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

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