## 2005 FOR PROFIT CORPORATION

## Mar 12, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # F96000001587 1. Entity Name A.O.C. FOOD MARTS, INC. Mailing Address Principal Place of Business P.O. DRAWER 456 P.O. DRAWER 456 TALLEDEGA, AL 35161 TALLEDEGA, AL 35161 No Chg-P CR2E034 (10/03) 01212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 63-1095714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000260361 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 03/12/05-80022-009 150.00 OFFICERS AND DIRECTORS 10. PCD TITLE ALLEN RK NAME 104 HIGHLAND AVE. STREET ADDRESS TALLEDEGA, AL CITY-ST-ZIP TITLE ALLEN, PEGGY H NAME 104 HIGHLAND AVE. STREET ADDRESS CITY-ST-ZIP TALLEDEGA, AL TITLE ALLEN JR, RK NAME STREET ADDRESS 104 HIGHLAND AVE. DO NOT WRITE CITY-ST-ZIP TALLEDEGA, AL IN THIS SPACE TITLE ALLEN, WK NAME STREET ADDRESS 104 HIGHLAND AVE. CITY - ST - ZIP TALLEDEGA, AL TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

**FILED**