2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 20, 2006 08:00 AM **Secretary of State** DOCUMENT # F97599 Entity Name HOWARD GROCERY COMPANY, INC. Mailing Address Principal Place of Business % BLAIR B HOWARD 4200 S ORANGE AVE ORLANDO FL 32808 % BLAIR B HOWARD 4200 SOUTH ORANGE AVE. ORLANDO FL 32806 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2215908 Not Applicat Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOWARD, BLAIR B Street Address (P.O. Box Number is Not Acceptable) 1401 CAMPBELL ST ORLANDO FL 32806 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 DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Change Addition TITLE NAME L000000391395 MAME HOWARD, J BURWELL STREET ADDRESS 4200 S ORANGE AVE STREET ADDRESS 01/24/06-80039-015 150.00 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 DP ☐ Delete Change ☐ Addition TITLE TITLE NAME HOWARD, BLAIR B HAMF STREET ADDRESS 1401 CAMPBELL ST STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32806 Change Addition TITLE 7257 Delete THUE NAME MARKE HOWARD, SARA H STREET ADDRESS STREET ADDRESS 1401 CAMPBELL ST DITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32806 ☐ Change Addition MAR Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CDY-ST-7/2 Спапре Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition IMLE ☐ Delete TITLE 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 exemptions contained in Section 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 of changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED