2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G02744

1. Entity Name
CARTER'S GROCERY, INC.

Principal Place of Business

15901 ORANGE AVE. FT. PIERCE, FL 34945 Mailing Address

15901 ORANGE AVE. FT. PIERCE, FL 34945

FILED Apr 01, 2004 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

02162004 No Chg-P CR2E034 (10/03)

4. FEI Number 59-2227025

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

Denne

SIGNATURE AND TYPED OR

SIGNATURE:

CARTER, CRAIG 15901 ORANGE AVE. FT. PIERCE, FL 34945

DO NOT WRITE 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 title # applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000100793 04/01/04-80020-025 150.00
10. OFFICERS AND DIRECTORS					· · · · · · · · · · · · · · · · · · ·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARTER, CRAIG 15901 ORANGE AVE. FT. PIERCE, FL	-			·
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, DENISE M. 15901 ORANGE AVE. FT. PIERCE, FL		_		_
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE		
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TITLE NAME STREET ADDRESS CITY-S1-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.					

DENISE CARTER

NATED HAME OF SIGNING OFFICER OR DIRECTOR