2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Jan 19, 2007 08:00 AN DOCUMENT # G02744 **Secretary of State** CARTER'S GROCERY, INC. Principal Place of Business Mailing Address 15901 ORANGE AVE. 15901 ORANGE AVE. FT. PIERCE, FL 34945 FT, PIERCE, FL 34945 No Chg-P 01102007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2227025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTER, CRAIG DO NOT WRITE 15901 ORANGE AVE. FT. PIERCE, FL 34945 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D۶ CARTER, CRAIG NAME STREET ADDRESS 15901 ORANGE AVE. CITY-ST-ZIP FT. PIERCE, FL TITLE U00000593246 NAME CARTER, DENISE M. 01/22/07-80024-017 150.00 15901 ORANGE AVE. STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-SY-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone F

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 eath, 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 charged, or on an attachment with an address, with all other like empowered.