2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2008 8:00 am Secretary of State 04-03-2008 90027 030 ***150 00 DOCUMENT # G40760 1. Entity Name WALKER FOOD STORES INC. 40058162 Principal Place of Business Mailing Address 2176 US 98 2176 US 98 PT ST JOE, FL 32456 PT ST JOE, FL 32456 US No Chg-P 01092008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2296627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALKER, RICHARD C. DO NOT WRITE 2176 US 98 PORT ST. JOE, FL 32456 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WALKER DAVIDER RICHARD C. 2176 US 98 STREET ADDRESS CITY-ST-ZIP PORT ST JOE, FL 32456 TITLE WALKER, WANDA M NAME STREET ADDRESS 2176 US 98 CITY-ST-ZIP PORT SAINT JOE, FL 32456 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> randar Valker WANDA WALKER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-18-08

850-227-1376

FILED