

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G40760

FILED
Apr 23, 2009
Secretary of State

Entity Name: WALKER FOOD STORES INC.

Current Principal Place of Business:

2176 US 98
PT ST JOE, FL 32456 US

New Principal Place of Business:

2176 W US 98
PORT ST JOE, FL 32456 US

Current Mailing Address:

2176 US 98
PT ST JOE, FL 32456 US

New Mailing Address:

2176 W US 98
PORT ST JOE, FL 32456 US

FEI Number: 59-2296627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, RICHARD C.
2176 US 98
PORT ST. JOE, FL 32456 US

Name and Address of New Registered Agent:

WALKER, RICHARD C
2176 W US 98
PORT ST JOE, FL 32456 US

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.

SIGNATURE: RICHARD C WALKER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, RICHARD C
Address: 2176 US 98
City-St-Zip: PORT ST JOE, FL 32456

Title: ST () Delete
Name: WALKER, WANDA M
Address: 2176 US 98
City-St-Zip: PORT SAINT JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALKER, RICHARD C
Address: 2176 W US 98
City-St-Zip: PORT ST JOE, FL 32456

Title: ST (X) Change () Addition
Name: WALKER, WANDA M
Address: 2176 W US 98
City-St-Zip: PORT ST JOE, FL 32456

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WANDA M WALKER

ST

04/23/2009

Electronic Signature of Signing Officer or Director

Date