2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 11, 2005 08:00 AM DOCUMENT # G89732 **Secretary of State** BROWNING'S CONVENIENCE STORE, INC. Principal Place of Business Mailing Address 2123 SAXON BLVD. 2123 SAXON BLVD. DELTONA, FL 32725 DELTONA, FL 32725 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2381784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNING, GEORGE T. DO NOT WRITE 2685 S. CALL AVENUE DELTONA, FL 32725 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIT! E BROWNING, LARRY NAME 864 ARLENE DRIVE STREET ADORESS . U00000259025 03/11/05-80007-019 150.00 CITY-ST-ZIP DELTONA, FL TITLE BROWNING, GEORGE T. NAME STREET ADDRESS 2685 S CALL AVENUE DELTONA, FL CITY-ST-ZIP TITLE BLADES, BARBARA NAME 1485 LACASITA STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELTONA, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-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.

386-785-Date Dayting