2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # J01269 Jul 13, 2000 8:00 am Secrétary of State KELLEY'S FOOD STORES, INC. 07-13-2000 90020 014 ***550 00 Principal Place of Business Mailing Address 795 N. FERDON BLVD 1021-E EAST JOHN SIMS PARKWAY CRESTVIEW FL 32536 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2591366 Not Applicable Ziρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KELLEY, CHARLES R., JR. Street Address (P.O. Box Number is Not Acceptable) 1021-E EAST JOHN SIMS PARKWAY NICEVILLE FL 32578 City Zip Code 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 SIGNATURE e if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE Change TITLE KELLEY, CHARLES R., JR. NAME NAME 37 BAY DR. S.E. STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL City-ST-ZIP City-St-ZIP STD Change Addition TITLE ☐ Delete TITLE KELLEY, MICHAEL A. NAME NAME 338 SUDDETH CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE FT. WALTON BEACH FL ☐ Delete TITLE Change ☐ Addition TITLE KELLEY, CHARLES R., SR. NAME NAME 179 MONAHAN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FT. WALTON BEACH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME Chief Woodes STREET ADDRESS ST-ZIP CITY-ST-ZIP

STREET ADDRESS
51-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Date

Daytime Phone **

Daytime Phone **