

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08321

FILED
Apr 22, 2004
Secretary of State

Entity Name: COUNTRY MARKET FOOD STORES, INC.

Current Principal Place of Business:

415 S. ALICE ST/
2
DOTHAN, AL 363012643 US

Current Mailing Address:

PO BOX 1894
DOTHAN, AL 363021894 US

New Principal Place of Business:

2572 FORTNER STREET SUITE 1
2
DOTHAN, AL 36305 US

New Mailing Address:

2572 FORTNER STREET SUITE 1
DOTHAN, AL 36305 US

FEI Number: 59-2666718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSTER, KENT
300 EAST 6TH ST.
PANAMA CITY, FL 32401

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FORSTER, KENT,
Address: 427 WAHOO RD.
City-St-Zip: PANAMA CITY BCH, FL

Title: VSD () Delete
Name: HOWELL, JACK,
Address: 4000 JUDGE LOGNE RD.
City-St-Zip: NEWTON, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENT FORSTER

PRES

04/22/2004

Electronic Signature of Signing Officer or Director

Date