

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08321

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** COUNTRY MARKET FOOD STORES, INC.

**Current Principal Place of Business:**

2572 FORTNER STREET SUITE 1  
2  
DOTHAN, AL 36305 US

**New Principal Place of Business:**

**Current Mailing Address:**

2572 FORTNER STREET SUITE 1  
DOTHAN, AL 36305 US

**New Mailing Address:**

**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 US

**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: VSD (X) Change ( ) Addition  
Name: HOWELL, JACK,  
Address: 2572 FORTNER ST. STE1  
City-St-Zip: DOTHAN, AL 36305

I hereby certify that the information supplied with this filing does not qualify for the 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: JACK HOWELL

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V.P.

04/28/2006

\_\_\_\_\_ Date