

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08321

FILED
Apr 22, 2010
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
2
DOTHAN, AL 36305 US

New Mailing Address:

FEI Number: 59-2666718 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

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
Name: FORSTER, KENT
Address: 427 WAHOO RD.
City-St-Zip: PANAMA CITY BCH, FL

Title: VSD
Name: HOWELL, JACK
Address: 2572 FORTNER ST. STE1
City-St-Zip: DOTHAN, AL 36305

I hereby 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 all other like empowered.

SIGNATURE: JACK HOWELL

VP

04/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date