2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2004 8:00 am Secretary of State DOCUMENT # J22091 05-03-2004 90397 030 ***150.00 ST. MARKS COUNTRY STORE, INC. Principal Place of Business Mailing Address PORT LEON DRIVE PORT LEON DRIVE P.O.BOX 188 ST.MARKS FL 32355 P.O.BOX 188 ST.MARKS FL 32355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2690835 Not Appliçable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDENETZ, DEWEY F. Street Address (P.O. Box Number is Not Acceptable) 900 PORT LEON DR. ST. MARKS FL 32355 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE GOLDENETZ, DEWEY F. NAME 900 PORT LEON DR STREET ADDRESS STREET ADDRESS ST MARKS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition CHAPMAN HEATHER E 2040 DOMAR NAME CHAPMAN, HEATHER E NAME 285 FIRE ESCAPE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST MARKS FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

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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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OF DIRECTOR Y GOLDENETZ 4-2604 9509259908

Date Date Dayline Phone #