2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # J35393** TOWN STAR FOOD STORES, INC. 01-16-2001 90027 001 ***450.00 Principal Place of Business Mailing Address 13762 DANDELION TR 13762 DANDELION TR BELTON TX 76513 BELTON TX 76513 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2731828 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANN, ROY H JR Street Address (P.O. Box Number is Not Acceptable) RT 17 BOX 827 LAKE CITY FL 32055 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition ☐ Detete ANDERSEN, STEVEN NAME STREET ADDRESS 13762 DANDELION TR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELTON TX 76513** ☐ Change ☐ Addition ☐ Delete TITLE TITLE MANN, ROY H. JR. NAME NAME RT. 17 BOX 827 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP Change ☐ Addition Delete TITLE ANDERSEN, CAROL NAME 13762 DANDELION TR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BELTON TX 76513** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MANN, FERNE NAME NAME STREET ADDRESS STREET ADDRESS RT. 17 BOX 827 CITY-ST-ZIP LAKE CITY FL 32055 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 truetes appointed to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapter of the corporation of the corporation of the receiver of the corporation of the receiver of the corporation.

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

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