2004 FOR PROFIT CORPORATION

Jul 12, 2004 08:00 AM ANNUAL REPORT **Secretary of State EOCUMENT # J51964** 1. Entity Name E AYTONA FOOD MARTS, INC. P icipal Place of Business Mailing Address 6 2 CARSWELL AVENUE 642 CARSWELL AVENUE HOLLY HILL, FL 32117 H) LLY HILL, FL 32117 07072004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2760234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent UMBLESON, J. DOYLE DO NOT WRITE 150 SOUTH PALMETTO AVENUE I AYTONA BEACH, FL 32014 IN THIS SPACE E 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 5 GNATURE Signature, typed or printed name of registered agent, and site if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campalon Financing FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ٦, 1 7.8 FORNELL, RICHARD H. 1 346 642 CARSWELL AVE. : REET ADDRESS HOLLY HILL, FL (17-51-21P U00000165220 STD RE 07/12/04-80004-010 150.00 ATHENS, WILLIAM L. * #KE 642 CARSWELL AVE. : REET ADDRESS CTY SI-ZIP HOLLY HILL, FL πε MAF. TREET ADDRESS DO NOT WRITE TY-SI-ZIP TŁE IN THIS SPACE - AME TREET ADDRESS 17Y-ST-21P 7LE AME. TREET ADDRESS ITY-ST-ZIP TLE ASSE TREET ADDRESS

2. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3/f). 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 it 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

SIGNATURE:

FILED