

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95636

FILED
Feb 15, 2011
Secretary of State

Entity Name: HOWELL CONVENIENCE STORES, INC.

Current Principal Place of Business:

2772 W. US HWY 27
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

PO BOX 430
BELLE GLADE, FL 33430 US

New Mailing Address:

FEI Number: 65-0012323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, CHRISTINE E
407 E AVENIDA DEL RIO
CLEWISTON, FL 33440 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOWELL, CHRISTINE E
Address: 407 E AVENIDA DEL RIO
City-St-Zip: CLEWISTON, FL 33440

Title: VP
Name: HOWELL, WARREN K
Address: 904 BANYAN ST
City-St-Zip: CLEWISTON, FL 33440

Title: ST
Name: HOWELL, GREGORY W
Address: 140 W DEL MONTE AVE
City-St-Zip: CLEWISTON, FL 33440

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: JARED HOWELL

MNGR

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date