SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # K61653 (7) LARRY'S FOOD MARTS, INC. Principal Place of Business Mailing Adgress C/O DORIS J & HOLLI H RAMSEY 3000 WEST HIGHWAY 98 C/O DORIS J & HOLLI H RAMSEY 3000 WEST HIGHWAY 98 PANAMA CITY FL 32401 PANAMA CITY FL 32401 3. Date Incorporated or Qualified 3a. Date of Last Report 01/23/1989 05/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-2925892 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be []23 28 Trust Fund Contribution Added to Fees Ζıρ Country Z_{10} Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **HEATH, DORIS J & HOLLI H RAMSEY** 3000 W HWY 98 82 Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32401 83 84 City 85 Zin Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NLDE: Registered Agent signature required when reinstating) Signature: type dioriphished name of registered agent and offer if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8) DELETE THILE 1.1 TiTLE Add from NAME HEATH, DORIS J. 12 NAME E034 3000 W HIGHWAY 98 STREET ADDRESS 1.3 STREET ADDRESS PANAMA CITY FL CHY-ST-ZIP 14 CITY - ST - Z:P DELETE TITLE 2.1 TITLE Change Addition RAMSEY, HOLLI H NAME 2.2 NAME 3000 W HWY 98 STREET ADDRESS 2.3 STREET ADDRESS PANAMA CITY FL CITY - ST - ZIP 2 4 CITY ST-ZIP TITLE DELETE 3.1.1IIILE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1 TIFLE ___ Change ___ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CiTY-ST-ZIP 4.4.0(1Y+S1+ZIP TITLE DELETE 5.1 TITLE ___ Change ___ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 13 or Block 13 or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

7-15-96 904-769-4966