2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 15, 2007 08:00 AM DOCUMENT # K98850 **Secretary of State** 1. Entity Name ANCHOR MINI MART, INC. Principal Place of Business Mailing Address 207 CORANADO DRIVE CLEARWATER BEACH FL 33767 ANCHOR MINI MART **CLEARWATER BEACH FL 33767** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 59-3066436 Not Applicable Ζıp Country Country \$8.75 Additional 5. Cortificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo TRACEY, MARLYN Street Address (P.O. Box Number is Not Acceptable) 207 CORANADO DRIVE CLREARWATER BCH. FL 34630 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 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, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 1616 ☐ Change Addition ☐ Delete HILL TRACEY, MARLYN NAME. NAM 207 CORANADO DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER BCH, FL 34630-2431 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRACEY, CHRIS M. NAME 207 CORANADO DRIVE STREET ADDRESS STREET ADDRESS U00000667256 CLEARWATER BCH, FL 34630-2431 CHY-SI-7P CITY-ST-ZIP 03/26/07-80021-007_{mg}156 Addion INTEE Delete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP THE ☐ Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS SIRIET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITLE Change ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-S1-ZIP

12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 logal effect as if made under eath; 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: