2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066108

Entity Name: GUPPIES FOOD MART, LLC

FILED May 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 CLARK ROAD
GILERTOWN, AL 36908
13160 SORENTO RD.
PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

P.O. BOX 96 GILBERTOWN, AL 36908

FEI Number: 20-3033219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONALD, TAMMY K

13100 BLOCK OF SERENTO ROAD

PENSACOLA, FL US

DONALD, JEFFERY R

864 SAILFISH CT.

PENSACOLA, FL 32507 US

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: JEFFERY R. DONALD 05/31/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DONALD, JEFFERY
 Name:
 DONALD, JEFFERY R

 Address:
 P.O. BOX 96
 Address:
 864 SAILFISH CT.

 City-St-Zip:
 GILERTOWN, AL 36908
 City-St-Zip:
 PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFFERY R. DONALD MGRM 05/31/2006