2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L22973

1. Entity Name

TAVERN STORES CHEVRON, INC.



FILED Jan 31, 2008 08:00 AN **Secretary of State**

Principal Place of Business % JOHN R. MCKENZIE

MILE MARKER 91.8, OVERSEAS HWY TAVERNIER, FL 33070

Mailing Address

% JOHN R. MCKENZIE PO BOX 640 TAVERNIER, FL 33070



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01172008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For

65-0150430

Not Applicable

305 852.2683

\$8.75 Additional 5. Certificate of Status Desired Fee Required

MCKENZIE, GREG R 210 TAVERNIER STREET TAVERNIER, FL 33070

DO NOT WRITE IN THIS SPACE

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 the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered /				nequired when reinstating)	DATE
FILE NOWI! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Trust Fund Contrib			cing 🔲	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D MCKENZIE, GREG R 210 TAVERNIER STREET TAVERNIER, FL 33070				•
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCMILLAN, JOANNE 191 ATLANTIC CIR DR TAVERNIER, FL 33070		•		000000806262 02/06/08-80035-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					·
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

MC MILLAND
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR P