

0030075

CR2E034 (11/98)

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M81181

1. Corporation Name ISLAND FOOD STORES, INC.

Principal Place of Business

9551 BAYMEADOWS RD #5 JACKSONVILLE FL 32256 US

Mailing Address

C/O SMITH HULSEY & BUSEY 225 WATER STREET JACKSONVILLE FL 32202

2. Principal Place of Business

21 9551 Baymeadows Road Suite, Apt. #, etc.

22 Suite 1 City & State

23 Jacksonville, FL

24 Zip 32256 25 Country USA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

SMITH HULSEY & BUSEY 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER STREET JACKSONVILLE FL 32202

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required for all changes.)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC NAME STOKES, E. CHESTER, JR. [] DELETE STREET ADDRESS 9551 BAYMEADOWS RD 5 CITY-ST-ZIP JACKSONVILLE FL

TITLE SDT NAME BERGMANN, THOMAS C. [] DELETE STREET ADDRESS 9551 BAYMEADOWS RD 5 CITY-ST-ZIP JACKSONVILLE FL

TITLE PD NAME SCHWIND, WILLIAM G. [X] DELETE STREET ADDRESS 9551 BAYMEADOWS RD 5 CITY-ST-ZIP JACKSONVILLE FL

TITLE V NAME ST. CLAIR, DAVID A. [X] DELETE STREET ADDRESS 9551 BAYMEADOWS RD 5 CITY-ST-ZIP JACKSONVILLE FL

TITLE [] DELETE NAME STREET ADDRESS CITY-ST-ZIP

TITLE [] DELETE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Add [] Delete 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

D/P Bergmann, Thomas C. 9551 Baymeadows Road Jacksonville, FL 32256 V/T Bergmann, Michael W. 9551 Baymeadows Road Jacksonville, FL 32256 V Langley, Leslie 9551 Baymeadows Road Jacksonville, FL 32256 V Contos, Mark E. 9551 Baymeadows Road Jacksonville, FL 32256 S Hice, Sherry 9551 Baymeadows Road Jacksonville, FL 32256

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Michael W. Bergmann

(904) 730-2660