## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all of

SIGNATURE

## **FILED** Jan 27, 2006 08:00 AM DOCUMENT # P00000033286 Secretary of State 1. Entity Name BENSON'S GROCERY, INC. Principal Place of Business Mailing Address 27301 OLD US 41 ROAD, SE 27301 OLD US 41 ROAD, SE **BONITA SPRINGS FL 34135** BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 59-3642044 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LARROW, PAUL L 3501-312 DEL PRADO BLVD. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 City Zio 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete HILE ☐ Channe Addition NAME DEBONO, ALBERT NAME 100000405449 )7/06-80041-007 150.00 STREET ADDRESS 25130 SANDPIPER GREENS COURT #201 STREET ADDRESS DITY-ST-ZIP BONITA SPRINGS FL 34134 CITY-ST-7/P TITLE Defete HILE ☐ Change Addition NAME PASZEK, KENNETH NAME STREET ADDRESS 27301 RICHVIEW STREET ADDRESS CITY-ST-7/P BONITA SPRINGS FL 34135 CITY - \$1 - ZIP ☐ Delete TITLE VΡ ☐ Change Addition NAME DE BONO, ALLEN NAME STREET ADDRESS STREET ADDRESS 8165 EGRET ROAD CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL 33912 TITLE ☐ Delete MLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CITY: ST-ZIP TITLE Delete 3115 F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 legal effect as if made under oath, that I am an officer or director of the corporation or the ecopyer or trustee empowered to especial this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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