FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # **P00000114405** WEGI*FOOD STORES, INC. 04-18-2001 90017 014 ***150.00 Principal Place of Business Mailing Address 435 US HWY 90 WEST 435 US HWY 90 WEST **DEFUNIAK SPRINGS FL 32433 DEFUNIAK SPRINGS FL 32433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$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 WELTON & WILLIAMSON, P.A. Street Address (P.O. Box Number is Not Acceptable) 1020 FERDON BLVD SOUTH CRESTVIEW FL 32536 City Zip Code FL 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. 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) TITLE ☐ Addition TITLE Delete NAME NAME WILLIAMSON, GLEN STREET ADDRESS STREET ADDRESS 335 TWIN LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP DEFUNIAK SPRINGS FL 32433 ☐ Change ☐ Addition TITLE ☐ Delete TITLE ST NAME WILLIAMSON, HILTON STREET ADDRESS STREET ADORESS 377 COY ELLIS ROAD CITY-ST-ZIP CITY-ST-ZIP DEFUNIAK_SPRINGS_FL_32433 ☐ Delete ☐ Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE 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 CITY-ST-ZIP

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glas Willamson

850/292-3034