2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P01000011112 1. Entity Name H&H SHELL FOODMART, INC. Principal Place of Business Mailing Address 18501 CR 236 HIGH SPRINGS FL 32643 18501 CR 236 HIGH SPRINGS FL 32643 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3698025 Not Applicable Žip Country Ζip 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 HARRINGTON, STEPHANIE 24113 NW OLD BELLAMY RD. Street Address (P.O. Box Number is Not Acceptable) HIGH SPRINGS FL 32643 City Zip 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 life if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. HILE Delete HILE Change ☐ Addition NAME HARRINGTON, JOHN D NAME U00000306704 04/15/05-80021-024 150.00 STREET ADDRESS 24113 NW OLD BELLAMY RD. STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL 32643 CITY-ST-ZIP THLE Delete THLE Change Addition | NAME JABLONKA, CHESTER STREET ADDRESS 24209 NW OLD BELLAMY RD. STREET ADDRESS CITY - ST - ZIP HIGH SPRINGS FL 32643 CITY-ST-ZIP TITLE Delete TUTLE Change ☐ Addition NAME HARRINGTON, STEPHANIE NA ME STREET ADDRESS 24113 NW OLD BELLAMY RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGH SPRINGS FL 32643 TITLE Defete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THLE ☐ Delete DIDE ☐ Change ☐ Addillon NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete JJTE E ☐ Change ☐ Addition NAME NAME STRFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

Daytime Phone v

GNING OFFICER OR DIRECTOR

SIGNATURE: