2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024722

Entity Name: PETRO FOOD MARKET, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1805 E. NELSON STREET DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 758 DEFUNIAK SPRINGS, FL 32435

FEI Number: 59-3701887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KILLINGSWORTH, TOMMY
1805 E. NELSON STREET
DEFUNIAK SPRINGS, FL 32433
KILLINGSWORTH, TOMMY
110 LEE STREET
DEFUNIAK SPRINGS, FL 32433

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: TOM KILLINGSWORTH 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 KILLINGSWORTH, TOMMY
 Name:

 Address:
 POST OFFICE BOX 758
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 KILLINGSWORTH, TOMMY
 Name:

 Address:
 POST OFFICE BOX 758
 Address:

 City-St-Zip:
 DEFUNIAK SPRINGS, FL 32435
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM KILLINGSWORTH P 04/06/2004