2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024722

Entity Name: PETRO FOOD MARKET, INC.

FILED Feb 06, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1805 E. NELSON STREET DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 758
DEFUNIAK SPRINGS, FL 32435
POST OFFICE BOX 71
FREEPORT, FL 32439

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

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

KILLINGSWORTH, TOMMY

110 LEE ROAD

DEFUNIAK SPRINGS, FL 32433 US

NEMECEK, FRANCES
3029 MAIN STREET
VERNON, FL 32462 US

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: FRANCES NEMECEK 02/06/2008

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: (X) Change () Addition KILLINGSWORTH, TOMMY KILLINGSWORTH, TOMMY Name: Name: POST OFFICE BOX 758 POST OFFICE BOX 758 Address: Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32435 City-St-Zip: DEFUNIAK SPRINGS, FL 32435

Title: Title: (X) Change () Addition () Delete Name: KILLINGSWORTH, TOMMY Name: KILLINGSWORTH, MATTHEW T POST OFFICE BOX 758 POST OFFICE BOX 71 Address: Address: DEFUNIAK SPRINGS, FL 32435 FREEPORT, FL 32439 City-St-Zip: City-St-Zip:

Title: () Delete Title: S () Change (X) Addition

Name: Name: ELIZABETH, JORDAN
Address: P.O. BOX 71

City-St-Zip: City-St-Zip: FREEPORT, FL 32439

Title: () Delete Title: T () Change (X) Addition Name: KILLINGSWORTH, TIMOTHY W

 Name:
 Name:
 RILLINGSWORTH, THVI

 Address:
 Address:
 P O BOX 71

 City-St-Zip:
 City-St-Zip:
 FREEPORT, FL 32439

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATTHEW KILLINGSWORTH VP 02/06/2008