2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024722

Entity Name: PETRO FOOD MARKET, INC.

FILED Mar 05, 2012 Secretary of State

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

1805 E. NELSON STREET 1805 E. NELSON STREET

DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 UN

Current Mailing Address: New Mailing Address:

P O BOX 758 P O BOX 113

DEFUNIAK SPRINGS, FL 32435 VERNON, FL 32462 UN

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: KILLINGSWORTH, MATTHEW T Address: 804 CARLTON STREET City-St-Zip: CLAYTON, NC 27520

Title: VP

Name: ELIZABETH, JORDAN
Address: 555 SESSINGHAM COURT
City-St-Zip: ALPHARETTA, GA 30005

Title: T

Name: KILLINGSWORTH, TIMOTHY W
Address: 1001 WOODS LAKE DRIVE
City-St-Zip: MADISON, TN 37115

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW KILLINGSWORTH P

03/05/2012 Date