2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 14, 2007 08:00 AM DOCUMENT # P02000000969 Secretary of State EXPRESS LANE FOOD STORES, INC. Principal Place of Business Mailing Address P.O. BOX 327 FLORAL CITY FL 34436 7870 SOUTH FLORIDA AVE FLORAL CITY FL 34436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FEI Number Applied For 26-0002194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FERRO, DAVID H Street Address (P.O. Box Number is Not Acceptable) 13394 BOLTON COURT SPRINGHILL FL 34609 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE Delete TITLE ☐ Change FERRO, DAVID H NAME NAME 13394 BOLTON ST STREET ADDRESS STREET ADDRESS SPRING HILL FL 34609 City-St-Zip CITY-ST-7IP IIILE ☐ Change Delete ■ Addition THIE NAME NAME U00000665323 STREET ADDRESS STREET ADORESS 03/23/07-80024-010 150.00 City-St-7P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - ST-7IP (IIIE Delete HILE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST- 7IP TITLE Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the corporation of the receiver or trusteelempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: DAVID H. FORRO, PRS. 3:17:07 813:22016

with all other like empowered.

if changed, or on an attachment