2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000015957** CHIPOLA STORES INC. Principal Place of Business Mailing Address 1500 APALACHEE PKWY PO BOX 3871 TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32315 The Radiation of the Commission of the Commissio CR2E034 (10/03) 04272005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1009989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHASON, HUBERT L DO NOT WRITE 2985 N. SETTLERS BLVD. TALLAHASSEE, FL 32303 IN THIS SPACE 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 little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. The second s TITLE 05/02/05-80034-023 150.00 The second and the second seco HALE CHASON, HUBERT L STREET ADDRESS 2985 N SETTLERS BLVD CITY OF ZIP TALLAHAGGEE, FL 32303 TITLE COLUMN TO SERVICE STREET ADDRESS CITY ST-73P RRE NAME DO NOT WRITE CYDEET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS (MY-SI-20) region of the second of the The second of th NAME STREET ADDRESS The second secon CHY-ST-ZP I hereby 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 attachiffent with an address, with all other like empowered.

FILED