

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015957

Entity Name: CHIPOLA STORES INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

1500 APALACHEE PKWY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 3871
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 33-1009989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASON, HUBERT L
2985 N. SETTLERS BLVD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

CHASON, HUBERT L
1102 GARDENIA DR.
TALLAHASSEE, FL 32312 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:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHASON, HUBERT L
Address: 1102 GARDENIA DR
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: H L CHASON

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date