2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P02000018359 04 OCT 28 PM 4: 54 1. Entity Name WILLIE'S FOOD MART INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1 105 S. MAYS ST PERRY FL 32348 105 S. MAYS ST PERRY FL 32348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State --Applied For 4. FEI Number 30-0040 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARNES, WILLIES J Street Address (P.O. Box Number is Not Acceptable) 105 S. MAYS ST PERRY FL 32348 Zio 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 argnature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE Addition TITLE Delete ☐ Chance BARNES, WILLIE J NAME NAME STREET ADORESS 105 S. MAYS ST STREET ADDRESS PERRY FL 32348 CITY-ST-ZIP CITY-ST-ZE TITLE STD ☐ Defete TITLE ☐ Change ☐ Addition NAME BARNES, IRENE B NAME STREET ADDRESS 105 S. MAYS ST STREET ADDRESS CITY-ST-ZIP PERRY FL 32348 CITY-ST-ZIP TITLE Delete MIE ☐ Change ☐ Addition NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TIBE ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7/P CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 SIGNATURE: L

9/28/2004 9000 -038-\$150.00-\$150.00