2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 06, 2005 08:00 AM Secretary of State DOCUMENT # P02000018359 1. Entity Name WILLIE'S FOOD MART INC. Principal Place of Business Māiling Address 1203 SOUTH BYRON BUTTER PERRY FL 32348 1203 SOUTH BYRON BUTTER PERRY FL 32348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 80-0040412 Not Applicable Zìp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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** 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 refinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 TITLE Delete TITLE Addition BARNES, WILLIE J NAME NAME U00000364523 05/06/05-80048-003 150.00 STREET ADDRESS 105 S. MAYS ST STREET ADDRESS CITY - ST - ZIP PERRY FL 32348 CITY-ST-ZIP HTIF Delete TITLE Addition ☐ Change NAME BARNES, IRENE B NAME STREET ADDRESS 105 S. MAYS ST STREET ADDRESS **PERRY FL 32348** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS City - ST - 7tP CITY-ST-ZIP HILE TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE TITLE Delete Channe Addition Addition MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-2IP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-70P CULY-SI-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 changed, or on an attachment with an address, with all only like empowered.

Care

Daytime Phone #

SIGNATURE: //

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