2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P02000095730** 1. Entity Name C.J. FOOD MARTS, INC. Mailing Address Principal Place of Business 2200 HWY 98 WEST 2200 HWY 98 WEST MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-2179987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WIGGINS, JOHN D 190 WYNNHAVEN BEACH ROAD MARY ESTHER, FL 32569 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. (NOTE: Registered Agent afgnature required when reinstating) DATE Signature, typed or printed name of registered agent and title 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 OFFICERS AND DIRECTORS 10. PD TITLE WIGGINS, JOHN D NAME STREET ADDRESS 190 WYNNHAVEN BEACH RD. MARY ESTHER, FL 32569 CITY-ST-ZP U00000322767 04/22/05-80027-009 150.00 ST TITLE WIGGINS, KIMBERLY NAME STREET ADDRESS 190 WYNNHAVEN BEACH RD. MARY ESTHER, FL 32569 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-53-71P

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 other like empowered

SIGNATURE: O OM UNIQUE OF PRINTED PLANE OF SIGNING OFFICE

120/05

850)581-6230

FILED