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2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 24, 2006 08:00 AN DOCUMENT #P02000095730 **Secretary of State** 1. Entity Name C.J. FOOD MARTS, INC. Principal Place of Business Mailing Address 2200 HWY 98 WEST 2200 HWY 98 WEST MARY ESTHER, FL 32569 MARY ESTHER, FL 32569 05102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 35-2179987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGGINS, JOHN D DO NOT WRITE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000571873 07/25/06-80006-021 550.00 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PD TITLE WIGGINS, JOHN D NAME 190 WYNNHAVEN BEACH RD. STREET ADDRESS CITY-ST-7IP MARY ESTHER, FL 32569 TOTAL NAME WIGGINS, KIMBERLY STREET ADDRESS 190 WYNNHAVEN BEACH RD. CITY-ST-7IP MARY ESTHER, FL 32569 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.