2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 19, 2004 8:00 am **Secretary of State** DOCUMENT # P02000104223 1. Entity Name 02-19-2004 90031 044 ***150.00 YANKEETOWN GENERAL STORE, INC. Principal Place of Business Mailing Address 6611 HWY 40 WEST YANKEETOWN FL 34498 6611 HWY 40 WEST YANKEETOWN FL 34498 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 75-3083634 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -SAME PONDER, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 2667-B N FLORIDA AVE HERNANDO FL 34442 BEVERLY HILLS BLVD 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D۲ ☐ Delete TITLE Change Addition NAME ZOFAY, JR, CHARLES T NAME STREET ADDRESS STREET ADDRESS 8-56TH ST CITY-ST-ZIP YANKEETOWN FL 34498 CITY-ST-ZIP Delete TITLE ☐ Change Addition ZOFAY, YSELDA S NAME NAME STREET ADDRESS STREET ADDRESS 8-56TH ST YANKEETOWN FL 34498 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete CATHY HOECHST . NAME NAME: 32790 COUNTY Rd 439 STREET ADDRESS STREET ADDRESS EUStis, FL 32736 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITL F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an address, with all other like empowered.

FILED