2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 8:00 am Secretary of State **DOCUMENT # P02000127279** 1. Entity Name 04-08-2005 90041 023 ***150.00 NORMAN'S COUNTRY MARKET INC. Principal Place of Business* Mailing Address 211 SOUTH TEMPLE AVENUE 211 SOUTH TEMPLE AVENUE STARKE FL 32091 STARKE FL 32091 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 14-1863071 Not Applicable ountry \$8.75 Additional 5. Certificate of Status Desired Store 32091 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAYTON, NORMAN Street Address (P.O. Box Number is Not Acceptable) 211 SOUTH TEMPLE AVENUE STARKE FL 32091 City 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 reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Change Addition TITLE Delete NORMAN, LAUREL NAME NAME 22151 NW 61ST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAWTEY FL 32058 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NORMAN, CLAYTON MARAE 22151 NW 161ST AVE STREET ADDRESS STREET ADDRESS LAWTEY FL 32058 CITY-ST-ZIP CITY-ST-ZIP - Delete Addition TITLE ____ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Addition JITL F TITLE П Сћалов 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 changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED