2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P02000127279 1. Entity Namo 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 14-1863071 Not Applicable Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAYTON, NORMAN Stroet 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 Signature, typeu or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 TOTALE ☐ Delete HILE ☐ Change ☐ Add:tion NORMAN, LAUREL NAME NAME 22151 NW 61ST AVE STREET ADDRESS STREET ADDRESS LAWTEY FL 32058 CITY-SI-ZIP CITY-ST-ZIP THE Delete mu ☐ Change ☐ Addition NORMAN, CLAYTON NAME NAME 000000708620 22151 NW 161ST AVE STREET ADDRESS STREET ADORESS 04/24/07-80122-008 150.00 LAWTEY FL 32058 CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY+SI-7P CHY-ST-ZIP TIME ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IJJLE Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE Addition NAME. NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustoe 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR