2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P02000127279 1. Entity Name 04-23-2008 90025 031 ***150.00 NORMAN'S COUNTRY MARKET INC. Mailing Address Principal Place of Business 211 SOUTH TEMPLE AVENUE STARKE FL 32091 211 SOUTH TEMPLE AVENUE STARKE FL 32091 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 14-1863071 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CLAYTON, NORMAN 211 SOUTH TEMPLE AVENUE Street Address (P.O. Box Number is Not Acceptable) STARKE FL 32091 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agents Signature, typed or printed narve of registered agent and tire. I amplicable, (NOTE Registered Agent signature required when reinstature) FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **DFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE Addition TITLE NORMAN, LAUREL 15 NAME NAME STREET ADDRESS STREET ADDRESS 22151 NW 61ST AVE CITY-ST-7IP LAWTEY FL 32058 CITY - ST- ZIP Delete Change Addition TITLE THE NORMAN, CLAYTON NAME NAME STREET ADDRESS 22151 NW 161ST AVE STREET ADDRESS CITY-ST-ZIP LAWTEY FL 32058 CITY-ST-ZIP TITLE Delete TITLE [7] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. Thereby certify that the information supplied with this filling 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 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