## 2006 FOR PROFIT CORPORATION

SIGNATURE:

## FILED **ANNUAL REPORT** Jan 25, 2006 08:00 AM **DOCUMENT # P03000037783 Secretary of State** 1. Entity Name FIVE POINTS PANTRY, INC. Principal Place of Business Mailing Address 2010 S. 8TH STREET 2010 S. 8TH STREET FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 01092006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2354636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HUPPMANN, JEAN MS DO NOT WRITE 910 S. 8TH STREET, SUITE 100A FERNANDINA BEACH, FL 32034 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE HILLIARD, ALBERT MR STREET ADDRESS 715 PINE STREET 02/01/06-80035-017 150.00 CITY-ST-ZIP HAMILTION, OH 45011 TOTALE NAME HILLIARD, JOHN MR STREET ADDRESS 395 BEVERLY ST. CITY-ST-ZIP ST. MARYS, GA 31558 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 12. I hereby certify that the information supplied with this filling does not quality 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 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.

Daytima Etiona #