2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092091

Entity Name: JTL FOOD STORES, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 NORTH FERDON BLVD. CRESTVIEW, FL 32536 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 39 CRESTVIEW, FL 32536 US

FEI Number: 38-3687575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, GARY C 928 NORTH FERDON BLVD. CRESTVIEW, FL 32536 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C. S

 Name:
 JONES, GARY C

 Address:
 229 OAKCREST LANE

 City-St-Zip:
 FREEPORT, FL 32439 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY JONES, CHAIRMAN CHAI 04/16/2012