2008 FOR PROFIT CORPORATION

FILED Apr 25, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000094909 04-25-2008 90126 026 ***150.00 DALKEITH FOOD MART, INC. Principal Place of Business Mailing Address 110 CO, ROAD 381 815-H SANDERS LANE WEWAHITCHKA, FL 32465 PANAMA CITY, FL 32401 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0491203 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUI, KIM NGOC T Street Address (P.O. Box Number is Not Acceptable) 815-H SANDERS LANE PANAMA CITY, FL 32401 City Zip Code FI 8. The above named entry 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 --SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete ☐ Addition TITLE TITLE ☐ Change BUI, KIM NGOC T NAME NAME STREET ADDRESS 815-H SANDERS LANE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE NAME NGUYEN, VIEN VAN NAME STREET ADDRESS 815-H SANDERS LANE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32401 CITY - ST- ZIP Delete ☐ Change TITLE TITLE ■ 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

12. Thereby certify that the information supplied with this filing does not qualify 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.

CITY-ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

NAME

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STREET ADDRESS

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