2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 12, 2004 8:00 am DOCUMENT # P03000133966 **Secretary of State** 1. Entity Name 02-12-2004 90030 020 ***158.75 J & V COUNTRY STORE INC. Principal Place of Business Mailing Address 18615 SE 115 STREET 1867 SE 185 CT SILVER SPRINGS FL 34488 OCKLAWAHA FL 32179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number 108-0514200 City & State Applied For Not Applicable Zip Country Zip 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 HOWELL, VAUGHN L JR. Street Address (P.O. Box Number is Not Acceptable) 1867 SE 185 CT SILVER SPRINGS FL 34488 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE ☐ Addition HOWELL, VAUGHN L JR. NAME NAME STREET ADDRESS 1867 SE 185 CT STREET ADDRESS CITY-ST-ZIP SILVER SPRINGS FL 34488 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME GEARHART, JAMES R NAME STREET ADDRESS 1867 SE 185 CT STREET ADDRESS SILVER SPRINGS FL 34488 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ... GEARHART, JAMES R. NAME STREET ADDRESS 1867 SE 185 CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SILVER SPIRNGS FL 34488 TRES TITLE ☐ Delete TITLE ☐ Addition Change Change HOWELL, VAUGHN L JR. NAME NAME STREET ADDRESS 1867 SE 185 CT STREET ADDRESS SILVER SPRINGS FL 34488 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 10 if

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