

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000051819

**FILED**  
**Jul 07, 2010**  
**Secretary of State**

**Entity Name:** FILL-UPS FOOD STORES, INC.

**Current Principal Place of Business:**

806 HIGHWAY 90 W  
CRESTVIEW, FL 32536

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 38  
CRESTVIEW, FL 325360038

**New Mailing Address:**

806 HIGHWAY 90 W  
CRESTVIEW, FL 32536

**FEI Number:** 20-0937908

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PHILLIPS, RYAN E  
806 HIGHWAY 90 W  
CRESTVIEW, FL 32536 US

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

HARROD, GREGG  
806 HIGHWAY 90 W  
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:** GREGG HARROD

07/07/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P/D  
**Name:** HARROD, GREGG  
**Address:** 806 HIGHWAY 90 W  
**City-St-Zip:** CRESTVIEW, FL 32536

**Title:** VP/D  
**Name:** ERICKSON, ROB  
**Address:** 806 HIGHWAY 90 W  
**City-St-Zip:** CRESTVIEW, FL 32536

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:** GREGG HARROD

P/D

07/07/2010

Electronic Signature of Signing Officer or Director

Date