

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101194

FILED
Jan 31, 2006
Secretary of State

Entity Name: OKEECHOBEE SUB-MART CORPORATION

Current Principal Place of Business:

322 CR 721 LOOP
LAKEPORT, FL 33471

New Principal Place of Business:

2101 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

Current Mailing Address:

322 CR 721 LOOP
LAKEPORT, FL 33471

New Mailing Address:

322 COUNTY ROAD 721 LOOP
LAKEPORT, FL 33471

FEI Number: 55-0874961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, LORALIE T
322 CR 721 LOOP
LAKEPORT, FL 33471 US

Name and Address of New Registered Agent:

BENNETT, LORALIE T
322 COUNTY ROAD 721 LOOP
LAKEPORT, FL 33471 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: LORALIE T BENNETT

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENNETT, TREY W
Address: 322 CR 721 LOOP
City-St-Zip: LAKEPORT, FL 33471

Title: DVS () Delete
Name: BENNETT, LORALIE T
Address: 322 CR 721 LOOP
City-St-Zip: LAKEPORT, FL 33471

Title: D () Delete
Name: NASH, TERESA L
Address: 32117 ORANGE AVE
City-St-Zip: FT PIERCE, FL 34945

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENNETT, TREY W
Address: 322 COUNTY ROAD 721 LOOP
City-St-Zip: LAKEPORT, FL 33471

Title: DVS (X) Change () Addition
Name: BENNETT, LORALIE T
Address: 322 COUNTY ROAD 721 LOOP
City-St-Zip: LAKEPORT, FL 33471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LORALIE T BENNETT

DVS

01/31/2006

Electronic Signature of Signing Officer or Director

Date