2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151802

Entity Name: BIG TOP SUPERMARKET, INC.

FILED Feb 24, 2011 Secretary of State

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

357 HIGHWAY 98 EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

PO BOX 1043 EASTPOINT, FL 32328

FEI Number: 20-1840779 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:

FRIEDMAN, MARK CPA

219 AVENUE E

357 HWY 98

ARAL COURS A FL 22220 LIS

ARAL COURS A FL 22220 LIS

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APALACHICOLA, FL 32320 US EAST POINT, FL 32328 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: KENNETH SHIVER 02/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHIVER, KENNETH W Address: 357 HIGHWAY 98 City-St-Zip: EASTPOINT, FL 32328

Title: 1

 Name:
 SHIVER, ABBIE G T

 Address:
 299 CARROLL ST

 City-St-Zip:
 EASTPOINT, FL 32328 US

Title: VP

 Name:
 SHIVER, NATALIE G

 Address:
 299 CARROLL ST

 City-St-Zip:
 EASTPOINT, FL 32328

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: KENNETH SHIVER PRES 02/24/2011