2007 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT May 04, 2007 08:00 A Secretary of State **DOCUMENT # P04000167943** 1. Entity Name FLORIDA TRAVELCENTER - TRUCKSTOP GROUP, INC. Principal Place of Business Mailing Address P O BOX 13086 P O BOX 13086 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 05022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2875669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DICK, STEPHEN S DO NOT WRITE 2322 CLARE DR TALLAHASSEE, FL 32309 IN THIS SPACE 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. 000000762352 /29/07-80004-006 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME DICK, STEPHEN S STREET ADDRESS 2322 CLARE DR CITY-ST-ZIP TALLAHASSEE, FL 32309 VT TITLE MAME DICK, KAY C STREET ADDRESS 2322 CLARE DR CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied indicated on this report of supplied entitle of the corporation or the receiver or trust ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the Information d accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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 attachme

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP