

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000170180

FILED
Aug 08, 2007
Secretary of State

Entity Name: VERNON GENERAL STORE, INC.

Current Principal Place of Business:

3276 MAIN STREET
VERNON, FL 32462 US

New Principal Place of Business:

Current Mailing Address:

3276 MAIN STREET
VERNON, FL 32462 US

New Mailing Address:

P.O. BOX 223
VERNON, FL 32462 US

FEI Number: 20-2009464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORNLEY, WILLIAM A
7786 BETTY LOUISE DRIVE
PANAMA CITY, FL 32404 US

Name and Address of New Registered Agent:

THORNLEY, WILLIAM A
3365 FERRIS CIRCLE
VERNON, FL 32462 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: WILLIAM A. THORNLEY

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THORNLEY, WILLIAM A
Address: 7786 BETTY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

Title: VP () Delete
Name: CONNIE, THORNLEY M
Address: 7786 BETTY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THORNLEY, WILLIAM A
Address: 3365 FERRIS CIRCLE
City-St-Zip: VERNON, FL 32462 US

Title: VP (X) Change () Addition
Name: CONNIE, THORNLEY M
Address: 3365 FERRIS CIRCLE
City-St-Zip: VERNON, FL 32462 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM A. THORNLEY

P

08/08/2007

Electronic Signature of Signing Officer or Director

Date