

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084895

Entity Name: BIG E LOGISTIC,INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

10925 CLAY PIT ROAD
TAMPA, FL 33610

New Principal Place of Business:

1307 W ML KING JR.BLVD
STE 4 & 5
PLANT CITY, FL 33563 HI

Current Mailing Address:

10925 CLAY PIT ROAD
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-2996358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, EDWIN
10925 CLAY PIT ROAD
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

FOSTER, EDWIN S OWNER
10925 CLAY PIT ROAD
TAMPA, FL 33610 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: EDWIN FOSTER

05/01/2007

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: D () Delete
Name: FOSTER, EDWIN
Address: 10925 CLAY PIT ROAD
City-St-Zip: TAMPA, FL 33610 HI

Title: VP () Delete
Name: ROSCHE, KRISTOPHER C
Address: 1006 E. 6TH ST
City-St-Zip: PITTSBURG, KS 66762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOSTER, EDWIN S OWNER
Address: 10925 CLAY PIT ROAD
City-St-Zip: TAMPA, FL 33610 HI

Title: VP (X) Change () Addition
Name: CHARLOTTE, FOREST VP
Address: 10925 CLAY PIT ROAD
City-St-Zip: TAMPA, FL 33610 HI

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: EDWIN FOSTER

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date