2008 FOR PROFIT CORPORATION

FILED Apr 23, 2008 08:00 AN Secretary of State

Daytime Phone #

| ANNUAL REPORT | | | | | | | |
|---|----|---|----|--|--|--|--|
| DOCUMENT # PC 1. Entity Name DILL'S EXXON FOOD M | | | | | | | |
| Principal Place of Business 2395 W. COMMERCIAL BLVD FORT LAUDERDALE, FL 33309 | US | Mailing Address 6203 NW 53RD CIRCLE CORAL SPRINGS, FL 33067 | US | | | | |
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| 2395 W. COM FORT LAUDE | | 6203 NW 53RD CIRCLE Coral Springs, FL 33067 | US | | | | |
|--|--|--|-------------------------------|---|---------------------|--|--|
| DO NOT WRITE IN THIS SPA | | | | 04182008 No Chg-P CR2E034 (4. FEI Number 20-5101906 | • | | |
| | 6. Name and Address of Current Regis | stered Agent | | | | | |
| SONNENBERG, RUTH 5267 JOG LANE DELRAY BEACH, FL 33484 | | | DO NOT WRITE 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 obligat | ions of registered agent. | | • | | | | |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| | Signature, typed or printed name of registered agent and title | ir applicable (NOTE: Registere | id Agent signature red | uired when reinstating) DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | \$5.00 May Be Added to Fees U00000915650 U5/03/08-80023-03 | | | |
| 10. | OFFICERS AND DIRECTORS | | | 05/09/08-80023-0: | 10 150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS | P MOHAMMAD, DIL 6203 NW 53RD CIRCLE CORAL SPRINGS, FL 33067 | | | | | | |
| CITY-ST-ZIP | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | DO NOT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | IN THIS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| TITLE NAME † STREET ADDRESS CITY-ST-ZIP | · · · · · · · · · · · · · · · · · · · | - · | | ••• | | | |
| 12. I hereby o | certify that the information supplied with this f | iling does not qualify for the exe | emptions contain | ned in Chapter 119, Florida Statutes, I further certify the | nat the information | | |

of the corporation or the receiver or trustee empowered to execute and that my signature snail nave the same legal effect as if made under oath; that if 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: -