

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097024

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: FILL-UPS FOOD STORES II, INC.

## Current Principal Place of Business:

806 HWY 98 WEST  
CRESTVIEW, FL 32536 US

## New Principal Place of Business:

## Current Mailing Address:

806 HWY 98 WEST  
CRESTVIEW, FL 32536 US

## New Mailing Address:

FEI Number: 20-5269560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, RYAN E  
806 HWY 90 WEST  
CRESTVIEW, FL 32536 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PHILLIPS, RYAN E  
Address: 806 E. HWY 90 WEST  
City-St-Zip: CRESTVIEW, FL 32536 US

Title: VP, ( ) Delete  
Name: PHILLIPS, DEBORA  
Address: 806 E. HWY 90 WEST  
City-St-Zip: CRESTVIEW, FL 32536

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DEBORA PHILLIPS

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date