

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097024

FILED
Jan 21, 2010
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:

806 HWY 90 WEST
CRESTVIEW, FL 32536 US

Current Mailing Address:

806 HWY 98 WEST
CRESTVIEW, FL 32536 US

New Mailing Address:

806 HWY 90 WEST
CRESTVIEW, FL 32536 US

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

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

I hereby 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 all other like empowered.

SIGNATURE: RYAN E PHILLIPS

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date