

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097024

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

806 HWY 90 WEST
CRESTVIEW, FL 32536 US

New Principal Place of Business:

34876 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Current Mailing Address:

806 HWY 90 WEST
CRESTVIEW, FL 32536 US

New Mailing Address:

34876 EMERALD COAST PARKWAY
DESTIN, FL 32541 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:

PHILLIPS, RYAN E
34876 EMERALD COAST PARKWAY
DESTIN, FL 32541 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, RYAN E
Address: 34876 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

Title: VP,
Name: PHILLIPS, DEBORA
Address: 34876 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541

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: DEBORA PHILLIPS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date