2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 22, 2008 8:00 am Secretary of State DOCUMENT # P06000110133 1. Entity Name 01-22-2008 90057 049 ***150.00 CPC RETAIL, INC. Mailing Address Principal Place of Business PO BOX 37336 3200 W FAIRFIELD DR PENSACOLA, FL 32505 PENSACOLA, FL 32505 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-5444358 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BASS & SANDFORT ACCOUNTANTS PA** Street Address (P.O. Box Number is Not Acceptable) 1301 W GARDEN ST PENSACOLA, FL 32501 City Zip Code 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 obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PSTD TITLE ☐ Delete 7371.5 Change Addition CRABTREE, OLIN NAME NAME STREET ADDRESS 3200 W FAIRFIELD DR STREET ADDRESS PENSACOLA, FL 32505 CITY-ST-ZIP CITY-ST-ZIP VPD Delete ☐ Change TITLE Addition PAISLEY, DAN NAME NAME STREET ADDRESS 3200 W FAIRFIELD DR STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32505 CITY_ST.7IP Change TITLE ☐ Delete TITLE. Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete 7171.5 Change Addition

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY, ST. 7IP

olin Crablice SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR