

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147172

FILED
Apr 30, 2008
Secretary of State

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

Current Principal Place of Business:

806 HWY. 90 W.
CRESTVIEW, FL 32516

New Principal Place of Business:

Current Mailing Address:

806 HWY. 90 W.
CRESTVIEW, FL 32516

New Mailing Address:

FEI Number: 20-5919505

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 W.
CRESTVIEW, FL 32516 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: PRES () Delete
Name: PHILLIPS, RYAN PRES
Address: 806 HWY 90 W
City-St-Zip: CRESTVIEW, FL 32536

Title: VP () Delete
Name: PHILLIPS, DEBORA VP
Address: 806 HWY 90 W
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

04/30/2008

Electronic Signature of Signing Officer or Director

Date