

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147172

FILED
Apr 27, 2011
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:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

Current Mailing Address:

806 HWY. 90 W.
CRESTVIEW, FL 32516

New Mailing Address:

66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550

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:

DOBSON, JOE V
66 N. HOLIDAY ROAD
MIRAMAR BEACH, FL 32550 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: JOE V. DOBSON

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PHILLIPS, RUPERT
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: SEC
Name: PHILLIPS, SANDRA K
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: PHILLIPS, RYAN E
Address: 66 N HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: PHILLIPS-ROE, BOBBI A
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP
Name: PHILLIPS, REGAN E
Address: 66 N. HOLIDAY ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RUPERT E. PHILLIPS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date