2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100371

Entity Name: KWIK STOP CITRUS, INC.

FILED Jan 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

118 E. EUREKA COURT 118 N W US HWY19

HERNANDO, FL 34442 CRYSTAL RIVER, FL 34428

Current Mailing Address: New Mailing Address:

118 E. EUREKA COURT 118 N W US HWY19

HERNANDO, FL 34442 CRYSTAL RIVER, FL 34428

FEI Number: 61-1539107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, DILIP R
PATEL, RAJENDRA I
118 E. EUREKA COURT
PATEL, RAJENDRA I
118 N W US HWY 19

HERNANDO, FL 34442 US CRYSTAL RIVER, FL 34428 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: RAJENDRA I PATEL 01/14/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition

 Name:
 PITAL, DILIP R
 Name:
 PATEL, RAJENDRA I

 Address:
 118 E. EUREKA COURT
 Address:
 118 N W US HWY 19

 City-St-Zip:
 HERNANDO, FL 34442
 City-St-Zip:
 CRYSTAL RIVER, FL 34428

Title: () Delete Title: STD () Change (X) Addition

 Name:
 Name:
 PATEL, CHANDRIKA

 Address:
 Address:
 118 N W US HWY 19

 City-St-Zip:
 City-St-Zip:
 CRYSTAL RIVER, FL 34428

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: RAJENDRA I PATEL PD 01/14/2008