

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000123003

Entity Name: MORRISON RETAIL CORP

FILED  
Jul 22, 2008  
Secretary of State

## Current Principal Place of Business:

2485 HERITAGE GREEN AVENUE  
DAVENPORT, FL 33837 US

## New Principal Place of Business:

7160 CYPRESS GARDENS BLVD.  
WINTER HAVEN, FL 33884 US

## Current Mailing Address:

2485 HERITAGE GREEN AVENUE  
DAVENPORT, FL 33837 US

## New Mailing Address:

FEI Number: 26-2564259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORRISON, MAY G  
2485 HERITAGE GREEN AVENUE  
DAVENPORT, FL 33837 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MORRISON, MAY G  
Address: 2485 HERITAGE GREEN AVENUE  
City-St-Zip: DAVENPORT, FL 33837 US

Title: D ( ) Delete  
Name: MORRISON, KEITH W  
Address: 2485 HERITAGE GREEN AVENUE  
City-St-Zip: DAVENPORT, FL 33837 US

## 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: KEITH MORRISON

MR

07/22/2008

Electronic Signature of Signing Officer or Director

Date