

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127140

Entity Name: TWIN LAKES SUPERMARKET, INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

1814 U.S. HIGHWAY 90W
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

1814 U.S. HIGHWAY 90W
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

FEI Number: 26-1481263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYLES, REBECCA S
231 LIVE OAK AVENUE EAST
DEFUNIAK SPRINGS, FL 32435 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: P () Delete
Name: HAYLES, REBECCA S
Address: 231 LIVE OAK AVENUE EAST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: SEC () Delete
Name: HAYLES, LOUIE R
Address: 231 LIVE OAK AVENUE EAST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: MCDONALD, ALEXA H
Address: 1117 CAMPBELL ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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: REBECCA HAYLES

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date