

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133677

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: STATE LINE GROCERIES, INC.

**Current Principal Place of Business:**

15693 STATE ROAD 121 NORTH  
MACCLENNY, FL 32063

**New Principal Place of Business:**

**Current Mailing Address:**

12081 STATE ROAD 121 NORTH  
MACCLENNY, FL 32063

**New Mailing Address:**

FEI Number: 26-1611801

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LEE, MARK A  
12081 STATE ROAD 121 NORTH  
MACCLENNY, FL 32063 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: LEE, MARK A  
Address: 12081 STATE ROAD 121 NORTH  
City-St-Zip: MACCLENNY, FL 32063

Title: VP ( ) Delete  
Name: LEE, JEREMY A  
Address: 12081 STATE ROAD 121 NORTH  
City-St-Zip: MACCLENNY, FL 32063

Title: SEC ( ) Delete  
Name: LEE, HOLLY  
Address: 12081 STATE ROAD 121 NORTH  
City-St-Zip: MACCLENNY, FL 32063

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARK A LEE

P

04/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date