2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State 05-04-2007 90095 046 ***150.00 DOCUMENT # P08187 KWIK SAVE, INC. 40100000 Principal Place of Business Mailing Address 2 PARAGON DRIVE 2 PARAGON DRIVE ATTN: TAX DEPARTMENT ATTN: TAX DEPARTMENT MONTVALE, NJ 07645 MONTVALE, NJ 07645 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-1658636 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32811 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GALGANO, BRANDA NAME 2 PARAGON DR STREET ADDRESS STREET ADDRESS MONTVALE, NJ 07645 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MOSS, WILLIAM NAME NAME 2 PARAGON DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTVALE, NJ 07645 CITY ST-ZIP Delete TITLE TITLE ☐ Change Addition GALGONO, BRENDA NAME NAME STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS CUTY - ST - ZIP MONTVALE, NJ CITY - S1-ZIP Delete DILE TITLE Change Addition Christoper McGarry OFFER, MARY E NAME NAME STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS 2 Paragon Drive MONTVALE, NJ 07645 CHY-ST-ZIP CITY-ST-7IP Montrale NJ 07645 TITLE Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

NAME OF SIGNING OFFICER OR DIRECTOR

FILED