2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P08187** 04-28-2008 90407 048 ***150.00 1. Entity Name KWIK SAVE, INC. Principal Place of Business Mailing Address 4000 (000 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. 04112008 CR2E034 (12/06) Chg-P 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 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 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Р President TiTLE 🔀 Delete TITLE X Addition GALGANO, BRANDA Michael Gualtieri NAME NAME STREET ADDRESS 2 PARAGON DR STREET ADDRESS 2 Paragon Drive MONTVALE, NJ 07645 CITY-ST-ZIP CITY-ST-ZIP Montrale N2 07645 VΡ TITLE Delete TITLE Change ☐ Addition NAME MOSS, WILLIAM NAME STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS CITY-ST-719 MONTVALE, NJ 07645 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME__ GALGONO, BRENDA NAME STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS CITY-ST-7IP MONTVALE, NJ CITY-ST-ZIP TITLE VP ☐ Delete Change ☐ Addition TITLE MCGARRY, CHRISTOPHER NAME NAME STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS MONTVALE, NJ 07645 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7iP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

ER OR DIRECTOR

FILED

Daytime Phone #