

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15701

FILED
Mar 23, 2004
Secretary of State

Entity Name: H.B. PAULK GROCERY CO., INC.

Current Principal Place of Business:

HWY 52
OPP, AL 36467

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 637
OPP, AL 36467 US

New Mailing Address:

FEI Number: 63-0160937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKE, STANLEY K.
121 COURTHOUSE TERR
CRESTVIEW, FL 32536 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: PD () Delete
Name: YOUMAN, FERRIS PAULK,
Address: OLD PERRY STORE ROAD
City-St-Zip: OPP, AL 36467

Title: STD () Delete
Name: ANDERSON, RENEE Y.,
Address: SANDERS ROAD
City-St-Zip: OPP, AL 36467

Title: VD () Delete
Name: MURPHY, MARU Y.,
Address: HWY 52
City-St-Zip: OPP, AL 36467

Title: VD () Delete
Name: ANDERSON, LARRY W.,
Address: SAUNDERS ROAD
City-St-Zip: OPP, AL 36467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: ANDERSON, RENEE Y.,
Address: 4952 VETERANS MEMORIAL PARKWAY
City-St-Zip: OPP, AL 36467

Title: VD (X) Change () Addition
Name: MURPHY, MARU Y.,
Address: 411 HWY 52
City-St-Zip: OPP, AL 36467

Title: VD (X) Change () Addition
Name: ANDERSON, LARRY W.,
Address: 4952 VETERANS MEMORIAL PARKWAY
City-St-Zip: OPP, AL 36467

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FERRIS P. YOUMANS

PD

03/23/2004

Electronic Signature of Signing Officer or Director

_____ Date