

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19419

Entity Name: ADEN'S MINIT MART, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

2630 HWY 441 S
DOUGLAS, GA 31535 US

New Principal Place of Business:

Current Mailing Address:

2630 HWY 441 S
DOUGLAS, GA 31535 US

New Mailing Address:

FEI Number: 58-1961920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, WESLEY
303 CENTRE STREET
FERNANDINA BEACH, FL 32034 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIS, ADEN,
Address: 2630 HWY 441 S
City-St-Zip: DOUGLAS, GA

Title: ST () Delete
Name: GRIFFIS, FAYE,
Address: 122 CHEROKEE AVE.
City-St-Zip: DOUGLAS, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIS, ADEN,
Address: 2630 HWY 441 S
City-St-Zip: DOUGLAS, GA 31535

Title: ST (X) Change () Addition
Name: GRIFFIS, FAYE,
Address: 3391 HWY 32 E.
City-St-Zip: DOUGLAS, GA 31533

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: ADEN GRIFFIS

PD

07/11/2008

Electronic Signature of Signing Officer or Director

Date