

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED
Jul 22, 1999 8:00 am
Secretary of State

07-22-1999 90003 043 ***150.00

DOCUMENT # P26994

1. Corporation Name

PUMP AND SAVE, INC.

Principal Place of Business

1770 ELLIS AVENUE
SUITE 200
JACKSON MS 39204-3613
US

Mailing Address

PO BOX 3409
JACKSON MS 39207-3409

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1989

4. FEI Number

64-0779730

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C/D ☐ DELETE
NAME HOLMAN W H JR
STREET ADDRESS 1770 ELLIS AVENUE, SUITE 200
CITY-ST-ZIP JACKSON MS 39204

TITLE CEO ☒ DELETE
NAME JULIAN, MICHAEL E
STREET ADDRESS 1770 ELLIS AVENUE, SUITE 200
CITY-ST-ZIP JACKSON MS 39204

TITLE COO ☐ DELETE
NAME JOHNSON, RONALD E
STREET ADDRESS 1770 ELLIS AVENUE, SUITE 200
CITY-ST-ZIP JACKSON MS 39204

TITLE P ☒ DELETE
NAME HOLMAN, W.H., III
STREET ADDRESS 1770 ELLIS AVENUE, SUITE 200
CITY-ST-ZIP JACKSON MS 39204

TITLE V ☐ DELETE
NAME CANADA, R BARRY
STREET ADDRESS 1770 ELLIS AVENUE, SUITE 200
CITY-ST-ZIP JACKSON MS 39204

TITLE SRV ☐ DELETE
NAME BLACK, DAVID R
STREET ADDRESS 1770 ELLIS AVENUE, SUITE 200
CITY-ST-ZIP JACKSON MS 39204-3613

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO & President ☒ Change ☐ Addition
1.2 NAME Ronald E. Johnson
1.3 STREET ADDRESS 1770 Ellis Ave., Suite 200
1.4 CITY-ST-ZIP Jackson, MS 39204

2.1 TITLE CAO, EVP ☒ Change ☐ Addition
2.2 NAME R. Barry Cannada
2.3 STREET ADDRESS 1770 Ellis Ave., Suite 200
2.4 CITY-ST-ZIP Jackson, MS 39204

3.1 TITLE Chairman Emeritus ☒ Change ☐ Addition
3.2 NAME W. H. Holman, Jr.
3.3 STREET ADDRESS 1770 Ellis Ave., Suite 200
3.4 CITY-ST-ZIP Jackson, MS 39204

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R. Barry Cannada

7/15/99

(601) 346-2200

CR2E034 (5/99)

P26994
593337-90003-43

R. Barry Cannada
Chief Administrative Officer
Executive Vice President
and General Counsel

Jitney Jungle Stores of America, Inc.
Post Office Box 3409
Jackson, Mississippi 39207
1770 Ellis Avenue, Suite 200
Jackson, Mississippi 39204-3613
Telephone 601.346.2200
Facsimile 601.346.2158
E-mail: rbcannada@jitney.com

July 15, 1999

JJSA

Florida Department of State
Katherine Harris, Secretary of State
Division of Corporations Annual Reports Filings
P. O. Box 1500
Tallahassee, FL 32302-1500


Re: 1999 Profit Corporation Annual Report
Pump and Save, Inc., Doc. # P26994

Dear Ms. Harris:

Please be advised that Pump and Save, Inc. did not receive the first notice of the 1999 Annual Report being due. Due to this circumstance, I am therefore submitting the filing fee of \$150.00.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,



R. Barry Cannada
Chief Administrative Officer,
Executive Vice President and General
Counsel

RBC/bw
Enclosures