2008 FOR PROFIT CORPORATION

FILED -**ANNUAL REPORT** Mar 17, 2008 08:00 AN **DOCUMENT # P92000011803 Secretary of State** JAN & LIB'S, HI-TOPS, INC. Principal Place of Business Mailing Address 319 N RIDGEWOOD AVE 319 N RIDGEWOOD AVE EDGEWATER, FL 32132 EDGEWATER, FL 32132 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3154970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROTHERMEL, GORDON M DO NOT WRITE 1217 PALMETTO ST NEW SMYRNA BEACH, FL 32168 IN THIS SPACE 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 signsture 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 OFFICERS AND DIRECTORS 10. TITLE FENICAL ELIZABETH R NAME STREET ADDRESS 2317 ROYAL PALM EDGEWATER, FL CITY-ST-ZIP TITLE . NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with his 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 the and accurate and that my signature shall have the same legal effect as if made under cath; 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 attack than with an address, with all other like empowered. 12. I hereby certify that the information supplied with

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP