## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P93000010809 1. Entity Name U.S.A. MINI MART, INC. Principal Place of Business Mailing Address 3621 SOUTH TUTTLE AVENUE SARASOTA FL 34239 3621 SOUTH TUTTLE AVENUE SARASOTA FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Numbor City & State City & State 65-0386580 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EICKELMANN, JEFFREY S Street Address (P.O. Box Number is Not Acceptable) 3903 78TH DR E SARASOTA FL 34243 Zip Code City 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change mu HILL Delete EICKELMANN, JEFFREY S NAME. NAME U00000742805 3903 78 DR E STRUCT ADDRESS STREET ADDRESS 05/ĪŠ/Ō?~8ÓŌ84~0O2 150.OO SARASOTA FL CITY - ST- ZIP CITY - ST - ZIP Change Addition HRE Defete EICKELMANN, JENNIFER NAME: NAME 3903 78TH DR E STREET ADDRESS STELL LADDRESS SARASOTA FL CITY-ST-ZIP CITY - ST- ZIP Addition Delete TITLE TITLE EICKELMANN, LEONARD NAMU NAME 3881 PRAIRIE DUNES DRIVE STREET ADDRESS STREET ADDRESS SARASOTA FL 34238 CiTY-S1-ZIP CITY-SI-ZIP ☐ Delete THILE ☐ Change ☐ Addition TITLE NAME STREET ADDITESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7/P Addition ☐ Change ☐ Delete RILL NAME NAMI. STREET ADDRESS STRUT LADDRESS CHY-SI-7IP CITY-S1-ZIP ☐ Change Addition ☐ Defete TALLE TITLE NAME NAME STRULL ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; that I am an officer or director of the corporation or the receiver of 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

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

FILED