## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

## Mar 03, 2006 8:00 am Secretary of State DOCUMENT # P93000057115 1. Entity Name 03-03-2006 90128 008 \*\*\*150 00 FT. MCCOY FOOD STORES, INC. Principal Place of Business Mailing Address HWY 315 & 316 FT MCCOY FL 32637 9701 NE JACKSONVILLE RD ANTHONY FL 32617 2. Principal Place of Business 3. Mailing Address 9701 NE Jacksonville Rd Box 6 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3196235 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, GERALD J Street Address (P.O. Box Number is Not Acceptable) 9701 N.É. JACKSONVILLE RD. ANTHONY FL 32617 Zip Code 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 agel SIGNATURE FILE NOW!!! FEE 48 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MORRIS, GERALD J NAME STREET ADDRESS 9701 N.E. JACKSONVILLE RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ANTHONY FL 32617 TITLE ☐ Delete TITLE Change Addition MAME HARBATER, RORY NAME STREET ADDRESS STREET ASIDRESS 5671 NE 6TH COURT CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34479 ייניי Dototo IITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Gerald J. Morris Yaulon

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