2008 FOR PROFIT CORPORATION

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2008 90060 036 ***150.00 DOCUMENT # P93000057115 1. Entity Name FT. MCCOY FOOD STORES, INC. Principal Place of Business Mailing Address 9701-NE-JACKSONVILLE-RD HWY 315 & 316 FT MCCOY, FL .32637. ROX-6 ANTHONY FL 32617 US-2. Principal Place of Business - No P.O. Box # Mailing Address Box Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03312008 Chg-P City & State 4. FEI Number Applied For City & State McCou 59-3196235 Not Applicable Country Country • \$8.75 Additional 5. Certificate of Status Desired Marion Fee Required 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.E. JACKSONVILLE RD. ANTHONY, FL 32617 City Zip Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD Delete TITLE TITLE ☐ Addition 14779 NE HWY 315 MORRIS, GERALD J NAME NAME 9701 N.E. JACKSONVILLE RD. STREET ADDRESS STREET ADDRESS Ft.MCCO4, FU 30134 ANTHONY, FL 32617 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE STD ☐ Delete TITLE HARBATER, RORY NAME NAME 840 NE 95" ST STREET ADDRESS 5671 NE 6TH COURT STREET ADDRESS FL 34479 OCALA, FL 34479 CITY-ST-ZIP CITY-ST-ZIP ocala, ☐ Change ☐ Addition ☐ Delete THLE HILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Channe TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chance HILE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information hal 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 where the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if address, with all other like empowered.

SIGNATURE:

12. I hereby certify that the information supplied with this filling

indicated on this report or supplement of the corporation or the receiver or tr changed, or on an attachment with an

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED