

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000057115

Entity Name: FT. MCCOY FOOD STORES, INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

HWY 315 & 316
FT MCCOY, FL 32637

New Principal Place of Business:

14779 NE HWY 315
FT MCCOY, FL 32637

Current Mailing Address:

PO BOX 927
FORT MC COY, FL 32134 US

New Mailing Address:

FEI Number: 59-3196235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRIS, GERALD J
9701 N.E. JACKSONVILLE RD.
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

MORRIS, GERALD J
14779 NE HWY 315
FORT MCCOY, FL 32134 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

01/13/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORRIS, GERALD J
Address: 14779 NE HWY 315
City-St-Zip: FORT MC COY, FL 32134 US

Title: STD
Name: HARBATER, RORY
Address: 840 NE 95TH ST
City-St-Zip: OCALA, FL 34479 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RORY HARBATER

STD

01/13/2010

Electronic Signature of Signing Officer or Director

Date