SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B Mortham

Secretary of State

DIVISION OF CORPORATIONS

	1996							COD NA 14			
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OCUMENT #

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COUNTRY	GENERAL	STORE.	INC.	

Principal Place of Business Mailing Address 3870 STATE RD. 46E 3870 STATE RD. 46E SANFORD FL 32771 SANFORD FL 32771 3. Date Incorporated or Qualified 3a. Date of Last Report 02/10/1994 04/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3223205 21 26 Not Applicable Suite, Apt. #, etc Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 **GARY GANAS** 3870 STATE RD 46 E 82 Street Address (P.O. Box Number is Not Acceptable) SANFORD FL 32771 83 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE	Signature, typest or printed name of regiscered agent and title trapplicable	BIOTE Residence Annual Annual Constitution of	red when (unstabled) (LATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PSTD DELETE	1.1.70TLE	Change Addition
NAMÉ	GANAS, GARY	1.2 NAME	
STREET ADDRESS	3870 STATE RD 46 E	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANFORD FL	1 4 CITY - ST - ZIP	
TIFLE	DELETE	2 1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADORESS	
CITY - ST - ZIP		2 4 CITY - ST - ZIP	
TOTLE	DELETE	3.1 Till F	Change Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY-ST-ZIP		3 4 CITY - ST - ZIP	
TITLE	DELETE	41 TITLE	Change Addition
NAME		4-2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY - \$1 - ZIP	
TITLE	DELETE	51 TOTLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 C(1)Y - \$T - Z(P	
TITLE	DELETE	6 I TIILÉ	Change Addition
NAME		6 2 NAME	
STREET ADDRESS		63 STREFT ADDRESS	
City-St-ZiP		64 City St. 7IP	

I do heraby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-5-96

321-8744

Deyto e Phone t

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