

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000021082

FILED
Apr 28, 2008
Secretary of State

Entity Name: COUNTRY CORNER FOOD STORE, INC.

Current Principal Place of Business:

1312 LEWIS TURNER BOULEVARD
FT. WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

1312 LEWIS TURNER BOULEVARD
FT. WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3230231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUECKEN, LARRY D P.A.
310 BEACH DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

ABRAHAMSEN, DIANA S
1344 BLUEBERRY LANE
FORT WALTON BEACH, FL 32547 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: DIANA S. ABRAHAMSEN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAMSEN, DIANA SU, E
Address: 1344 BLUEBERRY LANE
City-St-Zip: FORT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA S. ABRAHAMSEN

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04/28/2008

Electronic Signature of Signing Officer or Director

Date