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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000039722 (1)

COUNTRY BOYS KWIK STOP, INC.

Principal Place of Business

Mailing Address

FILED Jan 22 1998 8:00am Secretary of State



P.O. BOX 415 P.O. BOX 415 GLEN ST MARY FL 32040 GLEN ST. MARY FL 32040 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/20/1994 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 59-3245260 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MONDS, BEVERLY 801 PIERCE RD. 82 Street Address (P.O. Box Number is Not Acceptable) GLEN ST. MARY FL 32040 83 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE MONDS. ESTON NAME 1.2 NAME **801 PINE ACRES ROAD** STREET ADDRESS 1.3 STREET ADDRESS GLEN ST MARY FL 32040 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE. Change Addition TITLE 2.1 TITLE BRADLEY, STEVEN T 2.2 NAME NAME 801 PINE ACRES ROAD STREET ADDRESS 2.3 STREET ADDRESS GLEN ST MARY FL 32040 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE BRADLEY, ANITA NAME 3.2 NAME **801 PINE ACRES ROAD** STREET ADDRESS 3.3 STREET ADDRESS GLEN ST MARY FL 32040 CITY-ST-ZIP 3.4. CITY - ST - ZIP □ DELETE 4.1 TITLE Change Addition TITLE MONDS, BEVERLY NAME 4. 2 NAME **801 PINE ACRES ROAD** 4.3 STREET ADDRESS STREET ADDRESS GLEN ST MARY FL 32040 CITY - ST - ZIP 4.4 CMY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIF 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: