2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041596

Entity Name: HI-WAY MART OF PALATKA, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3810 CRILL AVE

PALATKA, FL 32177 US

Current Mailing Address: New Mailing Address:

3810 CRILL AVE

PALATKA, FL 32177 US

FEI Number: 59-3255598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEPSON, BRENDA BASS, KEVIN 6683 CRILL AVE 133 TIMBER LN

PALATKA, FL 32177 US PALATKA, FL 32177 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: KEVIN BASS 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BASS, KEVIN
Address: 133 TIMBER LANE
City-St-Zip: PALATKA, FL 32177

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: KEVIN BASS PRES 04/04/2012