

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000064568					
1. Corporation Name LAKE MYSTIC GROCERY, INC.					
Principal Place of Business HWY 12 S BRISTOL RT 1 BOX 243-C BRISTOL FL 32321 US			Mailing Address RT 1 BOX 243-C BRISTOL . 32321 US <i>Rt 2 Box 884 Blountstown, FL 32424</i>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 09/01/1994	
4. FEI Number 59-3257511		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No		DO NOT WRITE IN THIS SPACE	
9. Name and Address of Current Registered Agent DAVIS, DOUGLAS R JR HIGHWAY 12 BRISTOL FL 32321			10. Name and Address of New Registered Agent 81 Name <i>Shirley M. Davis</i> 82 Street Address (P.O. Box Number is Not Acceptable) <i>Rt 2 Box 884</i> 83 84 City <i>Blountstown, FL</i> 85 Zip Code <i>32424</i>		
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 <i>Shirley M. Davis</i> (NOTE: Registered Agent signature required when reinstating) DATE <i>8/1/99</i>					
12. OFFICERS AND DIRECTORS TITLE ST ☐ DELETE NAME DAVIS, SHIRLEY M STREET ADDRESS RT 1 BOX 243-C CITY-ST-ZIP BRISTOL FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <i>President</i> ☒ Change ☐ Addition 1.2 NAME <i>Shirley M Davis</i> 1.3 STREET ADDRESS <i>Rt 2 Box 884</i> 1.4 CITY-ST-ZIP <i>Blountstown, FL 32424</i>		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE ☐ Change ☐ Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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: <i>Shirley M. Davis</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <i>7/13/99</i> Daytime Phone # <i>850-643-5611</i>		

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90001 020 ***150.00



CR2E034 (5/99)