

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000049727 (7)

1. Corporation Name

LITTLE RIVER GENERAL STORE AND TRADING COMPANY



Principal Place of Business

Mailing Address

ROUTE 3, BOX 5272
HAVANA FL 32333

ROUTE 3, BOX 5272
HAVANA FL 32333

3. Date Incorporated or Qualified

06/26/1995

3a. Date of Last Report

6/26/96

4. FEI Number

59-3321625-2302248

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

2. Principal Place of Business

2a. Mailing Address

21 308 N. MAIN STREET

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 HAVANA, FL

28

Zip

Country

Zip

Country

24 32333

25 GADSDEN

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOVE, JAMES P
ROUTE 3, BOX 5272
HAVANA FL 32333

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
JAMES P. LOVE, III
RT. #3 BOX 5272
HAVANA, FL 32333

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
RITA LOVE VICE PRES.
RT. #3 BOX 5272
HAVANA, FL 32333

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
LAURA ANDREWS-TREASURER
@ 2725 LEARY LANE
TALLAHASSEE, FL 32303

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
JOY HESTER-SECRETARY
1701 ATKAMIRE
TALLAHASSEE, FL 32301

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby 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. 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES P. LOVE, III

7-12-96 539-6900

CR2E034 (3/96)