2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P95000050025** 04-22-2004 90092 027 ***150.00 DEAN GROCERY COMPANY, INC. Mailing Address Principal Place of Business 2401 E. 5TH ST. 2401 E. 5TH ST. PANAMA CITY, FL 32401 PANAMA CITY, FL 32401 04162004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. EEI Number Applied For 59-3319274 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DEAN, WILLIAM A DO NOT WRITE 2401 E. 5TH ST. PANAMA CITY, FL 32401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and the if applicable 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE DEAN, WILLIAM A 2901 KINGS HARBOUR RD STREET ADDRESS CITY-SY-ZIP PANAMA CITY, FL 32405 STD DEAN, SUSAN A NAME STREET ADDRESS 2901 KINGS HARBOUR RD CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 10 or Block 11 if with all other like empowered. SIGNATURE:

NITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED