2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 25, 2005 08:00 AM Secretary of State DOCUMENT # P95000060322 TERRY'S COUNTRY STORES, INC. Principal Place of Business Mailing Address 1618 PENMAN ROAD PO BOX 330380 JACKSONVILLE BEACH, FL 32250 ATLANTIC BCH, FL 32233 No Chg-P 03182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3330972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, RICHARD T = DO NOT WRITE 1618 PENMAN ROAD JACKSONVILLE BEACH, FL 32250 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. PVST TITLE NAME SMITH, RICHARD T STREET ADDRESS 1618 PENMAN ROAD CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 SMITH, RICHARD T NAME STREET ADDRESS 1618 PENMAN ROAD CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 supplignential report is five and accurate and that my signature shall have the same legal effect as if made under oath, that it am an officer or director of the corporation or the receiver or trustee empowered to receive this report as required by Charlier 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

TITLE MAME STREET ADDRESS CITY-ST-ZIP