2007 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Jan 17, 2007 08:00 AM DOCUMENT # P96000023046 **Secretary of State** CARSON'S FOOD MART, INC. Principal Place of Business Mailing Address 1414 PINEHURST ROAD 1414 PINEHURST ROAD DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Chg-P CR2E034 (11/05) 01112007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3365713 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARSON-ERIC L DO NOT WRITE **427 ARROWHEAD CT** OLDSMAR, FL 34677 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 01/17/07-80082-001 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE CARSON, ERIC L NAME STREET ADDRESS 1414 PINEHURST ROAD CITY-ST-ZIP DUNEDIN, FL 34698 TITLE VSD CARSON, MARIANN L NAME 1414 PINEHURST ROAD STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 charged, or on an attachment with an address, with all of the empowered.

FILED

Daytime Phone #