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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P96000074779 (5)**

1. Corporation Name
MID-FLORIDA FOOD STORES, INC.

Principal Place of Business	Mailing Address
~~4540 SOUTHSIDE BLVD.~~ ~~SUITE 902-A~~ ~~JACKSONVILLE FL 32216~~	~~4540 SOUTHSIDE BLVD.~~ ~~SUITE 902-A~~ ~~JACKSONVILLE FL 32216-5481~~

3. Date Incorporated or Qualified: 09/04/1996
3a. Date of Last Report:

2. Principal Place of Business	2a. Mailing Address
21 9551 Baymeadows Rd	26 9551 Baymeadows Rd
22 Suite, Apt. #, etc. Suite # 5	27 Suite, Apt. #, etc. Suite #5
23 City & State Jacksonville FL 32256	28 City & State Jacksonville FL
24 Zip 32256 Country 25	29 Zip 32256 Country 30

4. FEI Number: 59-3397233 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
HURST, CHRISTOPHER J 4540 SOUTHSIDE BLVD. ~~SUITE 902-A~~ JACKSONVILLE FL 32216	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) Suite 302 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: Christopher Hurst DATE: 4/14/97
Signature of or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HURST, CHRISTOPHER J 4540 SOUTHSIDE BLVD., SUITE 902-A JACKSONVILLE FL 32216 ☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~President & Director~~ ~~William G. Schwind~~ ~~9551 Baymeadows Road, Ste #5~~ ~~Jacksonville, FL 32256~~ ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	President & Director William G. Schwind 9551 Baymeadows Road, Suite #5 Jacksonville, FL 32256 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Vice President & Director~~ ~~David A. St. Clair~~ ~~9551 Baymeadows Road, Ste #5~~ ~~Jacksonville, FL 32256~~ ☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	Vice President & Director David A. St. Clair 9551 Baymeadows Road, Suite #5 Jacksonville, FL 32256 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Sec/Treas & Director~~ ~~Thomas C. Bergmann~~ ~~9551 Baymeadows Road, Ste #5~~ ~~Jacksonville, FL 32256~~ ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	Sec/Treas & Director Thomas C. Bergmann 9551 Baymeadows Road, Suite #5 Jacksonville, FL 32256 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~Chairman & Director~~ ~~E. Chester Stokes, Jr.~~ ~~9551 Baymeadows Road, Ste #5~~ ~~Jacksonville, FL 32256~~ ☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	Chairman & Director E. Chester Stokes, Jr. 9551 Baymeadows Road, Suite #5 Jacksonville, FL 32256 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/96)

14. I do 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: CHRISTOPHER HURST REQUIRED 3-18-97 (904) 730-2660
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #