

From : AUSTIN E LAMB

ACCOUNTANT

PHONE No. : 912 285 7295

FILED

May 27 1997 8:00am

Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mack, J.D. Secretary of State DIVISION OF CORPORATIONS																						
DOCUMENT # P96000093192 (8) 1. Corporation Name FRIER'S SUPER CENTER OF MIDDLEBURG, INC.																										
2. Principal Place of Business 2501 BLANDING BLVD. MIDDLEBURG FL 32068			3a. Mailing Address 2501 BLANDING BLVD. MIDDLEBURG FL 32068-5165																							
21. Principal Place of Business Suite, Apt. #, etc. 22. City & State 23. Zip		26. Mailing Address Suite, Apt. #, etc. 27. City & State 28. Zip		3b. Date of Last Report 11/08/1996 4. FIC Number 59-3411926																						
24. Country 25. Country		29. Country 30. Country		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 timely filed its annual report as required by Florida Statutes ☒ Yes ☐ No																						
9. Name and Address of Current Registered Agent HALEY, WILLIAM J 10 NORTH COLUMBIA STREET LAKE CITY FL 32055																										
10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code																										
11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, this duly organized corporation solemnly this statement for the purpose of changing its name, office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby record this amendment to the corporation's name, office and agent with, and accept the other duties of, Section 607.0506, Florida Statutes.																										
SIGNATURE 12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>NAME</td> <td>POSITION</td> <td>DELETE</td> </tr> <tr> <td>FRIER, MATTHEW</td> <td>DEPRESIDENT</td> <td>☐</td> </tr> <tr> <td>ROUTE 8, BOX 1048</td> <td></td> <td></td> </tr> <tr> <td>LIVE OAK FL 32060</td> <td></td> <td></td> </tr> <tr> <td>FRIER, TODD</td> <td>TREASURER</td> <td>☐</td> </tr> <tr> <td>ROUTE 8, BOX 1048</td> <td></td> <td></td> </tr> <tr> <td>LIVE OAK FL 32060</td> <td></td> <td></td> </tr> </table>						NAME	POSITION	DELETE	FRIER, MATTHEW	DEPRESIDENT	☐	ROUTE 8, BOX 1048			LIVE OAK FL 32060			FRIER, TODD	TREASURER	☐	ROUTE 8, BOX 1048			LIVE OAK FL 32060		
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>NAME</td> <td>POSITION</td> <td>DELETE</td> </tr> <tr> <td>NORMAN MACKAY</td> <td>SECRETARY</td> <td>☐</td> </tr> <tr> <td>1556 Royal Fern Lane</td> <td></td> <td></td> </tr> <tr> <td>Orange Park, FL 32073</td> <td></td> <td></td> </tr> </table>						NAME	POSITION	DELETE	NORMAN MACKAY	SECRETARY	☐	1556 Royal Fern Lane			Orange Park, FL 32073											
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14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.001, Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made by the person named in the application or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 119, Florida Statutes, and that no other person appears in Block 12 or Block 13, or is changed, or is an attachment with an address.																										
SIGNATURE: <i>Norman Mackay</i>																										

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