2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2004 08:00 AM - Secretary of State DOCUMENT # P96000093192 1. Entity Name FRIER'S SUPER CENTER OF MIDDLEBURG, INC. Principal Place of Business Mailing Address 12788 US 90 WEST LIVE OAK FL 32060 2501 BLANDING BLVD. MIDDLEBURG FL 32068 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number City & State Applied For 59-3411926 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HALEY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 10 NORTH COLUMBIA STREET LAKE CITY FL 32055 City Zip Code 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 Signature, typed or printed name of registered agont and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS mre ☐ Delete TITLE Change ☐ Addition NAME FRIER, MATTHEW W MAME U00000061941 12788 US 90 WEST STREET ADDRESS STREET ADDRESS 02/23/04-80101-015 150.no LIVE OAK FL 32060 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition FRIER, WAYNE NAME NAME 12788 US 90 WEST STREET ADDRESS STREET ADDRESS CITY - ST - ZIP LIVE OAK FL 32060 CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME FRIER, TODD NAME STREET ADDRESS 12788 US 90 WEST STREET ADDRESS CITY - ST - ZIP LIVE OAK FL 32060 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE TITLE Спапре Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP MIE ☐ Delete TITE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-ZIP 12. I 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 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 changed, or on an attachment with an address, with all other like empowered.

Todd Fair

FILED

386-362-2720