2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 02, 2005 08:00 AM DOCUMENT # P96000093192 **Secretary of State** FRIER'S SUPER CENTER OF MIDDLEBURG, INC. Principal Place of Business Mailing Address 12788 US 90 WEST 2501 BLANDING BLVD. LIVE OAK, FL 32060 MIDDLEBURG, FL 32068 CR2E034 (10/03) 02282005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 FF! Number 59-3411926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALEY, WILLIAM J DO NOT WRITE 10 NORTH COLUMBIA STREET LAKE CITY, FL 32055 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE U00000248796 NAME FRIER, MATTHEW W 03/02/05-80042-018 150.00 12788 US 90 WEST STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32060 DV MUE FRIER, WAYNE NAME STREET ADDRESS 12788 US 90 WEST CITY-ST-ZIP LIVE OAK, FL 32060 DY TITLE NAME FRIER, TODD STREET ADDRESS 12788 US 90 WEST DO NOT WRITE CRY-ST-7P LIVE OAK, FL 32060 IN THIS SPACE THE NAME STREET ADDRESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this fiting 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.

<u>3-1-05</u>

<u>386-362-2720</u>