2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Sep 12, 2005 08:00 AM Secretary of State DOCUMENT # P97000056212 1. Entity Name NORTHSIDE PACKAGE STORE, INCORPORATED Mailing Address Principal Place of Business 925 N MAIN ST HAVANA FL 32333 925 N MAIN ST HAVANA FL 32333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt #, etc 2nd MOORE CR2E034 (5/05) City & State City & State 4. FEI Number Applied For 59-3453698 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Nama MORGAN, CLYDE L 3112 MAE RD Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32312 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. (NOTE, Registered Agent signature required when remistating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550.00 S 607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing late fee. By checking this box, the corporation certifies it DUE BY September 7, 2005 Trust Fund Contribution Added to Fees did not receive prior notice. Fee to file is \$150.00. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change ☐ Addition Delete DIRE TULLE MORGAN, CLYDE NAME NAME 3112 MAE ROAD STREET ADORESS STREET ADORESS TALLAHASSEE FL 32312 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change MEE ☐ Delete DILE NAME MORGAN, LILLIE S Makei 3112 MAE ROAD STREET ADDRESS CUREL LADORESS TALLAHASSEE FL 32312 CITY-ST-ZIP CITY-ST ZIP ☐ Delete ☐ Change ☐ Addition TITLE HHE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C-TY-SI-ZIP Change ☐ Delete Trill F ☐ Addition Hitte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Addition Delete DILE ☐ Change TITLE NAME 11000000378190 STREET ADDRESS STREET ADDRESS 09/12/05-80002-011 550.00 GITY-ST-ZIM CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete (HIE THE NAME MAM CIRCET ADDRESS STREET ADDRESS CITY-ST-7/P 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 it 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.

FILED