

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000056212

**FILED  
Jan 25, 2011  
Secretary of State**

**Entity Name:** NORTHSIDE PACKAGE STORE, INCORPORATED

**Current Principal Place of Business:**

925 N MAIN ST  
HAVANA, FL 32333

**New Principal Place of Business:**

**Current Mailing Address:**

3112 MAE ROAD  
TALLAHASSEE, FL 32312

**New Mailing Address:**

**FEI Number:** 59-3453698      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MORGAN, CLYDE L  
3112 MAE RD  
TALLAHASSEE, FL 32312      US

**Name and Address of New Registered Agent:**

MORGAN, LILLIE S  
3112 MAE RD  
TALLAHASSEE, FL 32312      US

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.

SIGNATURE: LILLIE S. MORGAN      01/25/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MORGAN, LILLIE S  
Address: 3112 MAE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

Title: V  
Name: MITCHELL, CHERYL M  
Address: 3112 MAE ROAD  
City-St-Zip: TALLAHASSEE, FL 32312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LILLIE S. MORGAN      DIR      01/25/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date