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

PROFIT CORPORATION ANNUAL REPORT 1998 **DOCUMENT** #



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State Secretary of State DIVISION OF CORPORATIONS P97000105255 (8) JONES' FOOD MART, INC. Mailing Address Principal Place of Business 6975 N. WICKHAM RD. 6975 N. WICKHAM RD.

MELBOURNE FL 32940 MELBOURNE FL 32940 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified SAME SAME 12/15/1997 Applied For 2. Principal Place of Business 2a. Mailing Address 59 3481 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible Yes X No 24 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WARREN G JONES JONES, WARREN G 6975 N. WICKHAM RD. Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32940** 83 Zip Code 32940 MELBOURNE 11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Lorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607 0505. Florida Statutes 7-98 WARREN G. JONES arrens grations typed on public rame of regulaced repeal and little flapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PRES. DELETE 1.1 TITLE Change ■ Addition TITLE JONES, WARREN G 1.2 NAME NAME 1150 WACO BLVD. SE. 1.3 STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE DELETE JONES, ANNE 2.2 NAME NAME 1150 WACO BLVD. SE. 2.3 STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP 2 4 City-St-7IP Addition DELETE Change 3.1 TO LE TITLE JONES, CHRISTOPHER 3.2 NAME NAME 1130 WACO BLVD. SE 3.3 STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELFTE SEC - TREASURUS Change 4.1 TITLE TITLE TRAMMELL, DENISE 4. 2 NAME NAME 1263 PACKER RD. 4.3 STREET ADDRESS STREET ADDRESS PALM BAY FL 32909 CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change TITLE 5.1 TOLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

14. 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 annual report or suppliemental annual 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 12 or Block 13 if changed, or on an attachment with an address WARREN G DONES

6.4 CITY-ST-ZIP

CITY-ST-ZIP

Warren) Jonas

2-7-98 407-254-3488

FILED

Feb 11 1998 8:00am