

2007 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90864 048 ***150.00

DOCUMENT # P97000105775 1. Entity Name FRED'S GRAND CENTRAL STATION, INC.																																					
Principal Place of Business 5229 N DIXIE HWY POMPANO BEACH, FL 33064 US				Mailing Address 5229 N DIXIE HWY POMPANO BEACH, FL 33064 US																																	
2. Principal Place of Business No P.O. Box # 101 Walker Avenue Suite, Apt. #, etc. Greenacres, FL City & State		3. Mailing Address 101 Walker Avenue Suite, Apt. #, etc. Greenacres, FL City & State																																			
Zip 33403		Country US		4. FEI Number 65-0802590																																	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																			
6. Name and Address of Current Registered Agent MEROLA, JAMES R 11380 PROSPERITY FARMS ROAD SUITE 204 PALM BEACH GARDENS, FL 33410				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																		
<div style="display: flex; justify-content: space-between;"> <div style="width: 48%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">P</td> <td style="width: 40%;">NAME</td> <td style="width: 15%;">Delete <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td></td> <td>CONNELL, FRED</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td>5229 W. DIXIE HWY</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td>POMPANO BEACH, FL 33064</td> <td></td> </tr> </table> </div> <div style="width: 48%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">Change <input type="checkbox"/></td> <td style="width: 15%;">Addition <input type="checkbox"/></td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td></td> <td></td> </tr> </table> </div> </div>						TITLE	P	NAME	Delete <input type="checkbox"/>	NAME		CONNELL, FRED		STREET ADDRESS		5229 W. DIXIE HWY		CITY - ST - ZIP		POMPANO BEACH, FL 33064		TITLE	NAME	Change <input type="checkbox"/>	Addition <input type="checkbox"/>	NAME				STREET ADDRESS				CITY - ST - ZIP			
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 without other like empowered.																																					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<div style="display: flex; justify-content: space-between;"> 4/22/07 561-641-5800 </div> <small>Date Daytime Phone #</small>																																	