FILED May 30, 2000 8:00 am Secretary of State

04-23-2000 90045 017 ***150.00

DOCUMENT # **P97000106922**

COUNTRY JUNCTION GENERAL STORE INC

Principal Place	of Business	Mailing Address	Mailing Address					
11704 U.S. HIGHWAY NORTH THONOTOSASSA FL 33592		11704 U.S. HIGHWAY NORTH THONOTOSASSA FL 33592						
2. Principal Place of Business 3. N		Mailing Address				 12 		
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		,	4. FEI Number 59-348637		Applicable	
Zip	Country Zip		Country		5. Certificate of Status Desired S8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent					7. Name and Address of New I	Registered Agent		
ROWE	E, CINDY LOU		Nam	PHIL				
11704 U.S. HIGHWAY NORTH THONOTOSASSA FL 33592			// 7	Street Address (P.O. Box Number is Not Acceptable)				
ITON	101038338 FL 33382		City	odotos	SASSA, EL 33	FL Zip Code		
					<u>.</u>		72	
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. SIGNATURE Philosophysical Signature, typed or offinted name of registered agent and time if applicable. (NOTE: Registered Agent signature required then reinstaling) DATE								
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! After MAY 1, 2000 Make Check Payable			00 Fee will be	\$550.00	10. Election Campaign F Trust Fund Contributi	+ + + + + + + + + + + + + + + + + +	O May Be to Fees	
11.	OFFICERS AND I	DIRECTORS	12.		ADDITIONS/CHANGES TO OF	FICERS AND DIRECTORS		
TITLE	D	☐ Delete	TITLE	PRE	SIDENT	☐ Change	Addition 8	
NAME	BOWE, CINDY LOU		NAME	AS	ARO, PHILIP!	7.1	5	
STREET ADDRESS CITY-ST-ZIP	16902 HANNA ROAD		STREET ADDRE	\$ 7111	HUMMINGBIRD	, p. 10 1	\ \{ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
	LUTZ FL 33549				V PORT RICHEY,		Addition S	
TITLE NAME	BRYAN, NORMA E	☐ Delete	title L name	TRE	FASURER- ARD, MARGARET,	☐ Change	, Addition	
STREET ADDRESS	5505 MILEY ROAD		STREET ADDR	SS ASA	1201 1 104K 044CO	<u> </u>		
CITY-ST-ZIP	PLANT CITY FL 33565	• •	CITY-ST-ZIP	NEV	THUMMING BIRD, LI V PORT. RICHEY, FL	- 34566]	
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME	第二种在世		NAME				1	
STREET ADDRESS		Jan 1955	STREET ADDR	SS			1	
CITY-ST-ZIP		<u> </u>	CMY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition	
NAME STREET ADDRESS	/ - ·	•	NAME Street addr	22				
CITY-ST-ZIP	Harris Congress 1	·	CITY-ST-ZIP	≈				
TITLE		☐ Delete	TITLE			☐ Change	Addition	
NAME	ļ		NAME	1		- a-		
STREET ADDRESS			STREET AUDI	ESS				
CITY-ST-ZIP			CITY-ST-ZIP					
TITLE		☐ Delete	TITLE			☐ Change	☐ Addition	
NAME	1		NAME					
STREET ADDRESS	1		STREET ADDR	ESS				
CITY-ST-ZIP	1		City-St-Zip	1				

13. 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 if made under cath; 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

813-986-2600