2003 FOR PROFIT CORPORATION

Apr 16, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P97000108129 04-16-2003 90168 027 ***150.00 1. Entity Name SHADY HILLS MINI MART & DELI INC 90088224 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 16901 SHADY HILLS RD 16901 SHADY HILLS RD Suite, Apt, #, etc. Suite. Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3484880 SPRING HILL FL SPRING HILL FL Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 34610 **PASCO** 34610 **PASCO** Fee Required 7. Name and Address of Current Registered Agent Name BRIANA LITTLE DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE **5144 MADISON STREET** City NEW PORT RICHEY 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 Jahuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE TITLE DPT NAME NAME JEFFREY LITTLE STREET ADDRESS STREET ADDRESS 5144 MADISON ST CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY FL 34653 TITLE TITLE **DVPS** NAME NAME **BRIANA LITTLE** STREET ADDRESS STREET ADDRESS 5144 MADISON ST CITY-ST-ZIP CITY-ST-ZIP NEW PORT RICHEY TITLE NAME * NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME STREET ADDRESS STREET: ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME

12. Thereby 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 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 on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #