2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Jan 31, 2005 08:00 AN DOCUMENT # P98000073140 **Secretary of State** KIM'S FOOD AND GAS, INC. Principal Place of Business Mailing Address 600 WEST CANAL ST NEW SMYRNA BEACH FL 32168 600 WEST CANAL ST NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address Suite Apt #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-3533140 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name APPENZELLER, KIM LY Street Address (P.O. Box Number is Not Acceptable) 47 SWEETWATER CREEK CIRCLE OVIEDO FL 32765 City Zip Code 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 SIGNATURE | In vitore | Need or printed name of redistrets agent and title if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DILLE Delete TITLE APPENZELLER, KIM L NAM-NAME STREET AGOINGS 47 SWEETWATER CREEK CIRCLE STREET ADDRESS C+TY+ST-ZIP City-St 7/F OVIEDO FL 32765 Mu Delete TritE Change Addition APPENZELLER, MICHAEL W NAME STALE ADDRESS 47 SWEETWATER CREEK CIRCLE STREET ADDRESS CITY-ST 7/P OVIEDO FL 32765 CITY-ST-ZIP Ji Ji F ☐ Delete TOTLE ☐ Change ☐ Addition NAME CUNG, MEVAUN STREET AUDIES'S 813 E GLOCHESTER PL STREET ADDRESS Calr St 716 CITY-ST-7/2 NORCROSS GA 30071 DILLE Delete TITLE ☐ Change Addition | NA ME STREET ADDRESS STREET ADDRESS CETA - 21 - 31F CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME STREE ADDRESS STREET ADDRESS DITY STOP C-TY-ST ZIP HILE ☐ Delete ToTLE Change Addition NAMÉ STREET AFRIDMESS STREET ADDRESS CITY ST 1P CHTY ST-ZIP

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 Block 11 if changed, or on an attachment with an address, with all other like empowered