2005 FOR PROFIT CORPORATION

Apr 22, 2005 8:00 am Secretary of State

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DOCUMENT # P98000106955 FRED'S MARKET PLANT CITY, INC. Principal Place of Business Mailing Address 1401 W DR M L KING BLVD 20042166 1401 W DR M L KING BLVD PLANT CITY, FL 33563 US PLANT CITY, FL 33563 2. Principal Place of Business 3. Mailing Address 1401 W. Dr. M 2124 Harden Bluc Suite, Apt. #, etc. Suite, Apt. #, etc. 04152005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Florida 59-3552345 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Hillsborough 33803 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSON, TAMMY G Street Address (P.O. Box Number is Not Acceptable) 2008 W HUNTER BLVD PLANT CITY, FL 33565 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be , , Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ------ Delete -- · Change _ _ Addition TITLE JOHNSON, FRED O NAME 2008 W HUNTER RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP SD ☐ Delete THILE Addition JOHNSON, TAMMY G NAME NAME STREET ADDRESS 2008 W HUNTER RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL 33565 CITY-ST-ZIP ☐ Delete ☐ Chance TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TIDE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition . Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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, like empowered. lam<u>m</u> SIGNATURE: