

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109389

FILED
Jun 17, 2005
Secretary of State

Entity Name: MEDALLION CONVENIENCE STORES, INC.

Current Principal Place of Business:

2070 S ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2070 S ORANGE BLOSSOM TRAIL
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3614104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, KENNETH L
2078 S. ORANGE BLOSSOM TR.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

WOOD, KENNETH L
2070 S. ORANGE BLOSSOM TR.
APOPKA, FL 32703 US

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:

Electronic Signature of Registered Agent

06/17/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, KENNETH L
Address: 2070 S ORANGE BLOSSOM TRAIL
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH L. WOOD

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date