

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110123

Entity Name: W.R. MCDANIEL GROCERIES, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

8178 HIGHWAY 90
SNEADS, FL 32460

New Principal Place of Business:

Current Mailing Address:

8178 HIGHWAY 90
SNEADS, FL 32460

New Mailing Address:

FEI Number: 59-3615011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, W. R
8178 HIGHWAY 90
SNEADS, FL 32460 US

Name and Address of New Registered Agent:

MCDANIEL, CODY
8178 HIGHWAY 90
SNEADS, FL 32460 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: CODY MCDANIEL

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CODY, MCDANIEL
Address: 8178 HIGHWAY 90
City-St-Zip: SNEADS, FL 32460 US

Title: VP
Name: JONATHAN, MCDANIEL
Address: 8178 HIGHWAY 90
City-St-Zip: SNEADS, FL 32460 US

I hereby 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 all other like empowered.

SIGNATURE: CODY MCDANIEL

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date