

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14538

Entity Name: TANNERS GROCERY, INC.

FILED  
Mar 21, 2005  
Secretary of State

## Current Principal Place of Business:

391642 PROSPECT LANDING ROAD  
HILLIARD, FL 32046

## New Principal Place of Business:

545760 US HWY 1  
CALLAHAN, FL 32011

## Current Mailing Address:

P.O. BOX 535  
HILLIARD, FL 32046

## New Mailing Address:

FEI Number: 59-3041060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOLF, WAYNE A.  
3733 UNIVERSITY BLVD. WEST  
SUITE 106  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

TANNER, KATHERINE A.  
545760 US HWY 1  
CALLAHAN, FL 32011 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: KATHERINE A TANNER

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: TANNER, HENRY,  
Address: 391642 PROSPECT LANDING RD.  
City-St-Zip: HILLIARD, FL 32046

Title: DST ( ) Delete  
Name: TANNER, KATHERINE A  
Address: 391642 PROSPECT LANDING RD.  
City-St-Zip: HILLIARD, FL 32046

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY TANNER

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

Date