2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$32508 Apr 25, 2000 8:00 am Secretary of State 1. Entity Name RUSSELL CONVENIENCE STORES, INC. 04-25-2000 90086 020 ***150.00 Principal Place of Business Mailing Address 1524 E. BUSINESS HWY. 98 3850 HOLCOLMB BRIDGE RD PANAMA CITY FL 32401 SUITE 255 NORCROSS GA 30092 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3086719 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name - _ GERDE, JERRY W. Street Address (P.O. Box Number is Not Acceptable) 239 EAST 4TH STREET PANAMA CITY FL 32401 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DS ☐ Addition TITLE Change TITI E ☐ Delete RUSSELL, BARRON J. NAME STREET ADDRESS 1524 E. BUSINESS HWY 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL Delete TITLE ☐ Change Addition TITLE RUSSELL, NANCY H. NAME NAME STREET ADDRESS 1524 E. BUSINESS HWY 98 STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP PANAMA CITY FL Change ☐ Addition . Delete TITLE. TITLE RUSSELL, BARRON JEFF NAME NAME 1524 E BUSINESS HWY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP PANAMA CITY FL ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME

13. 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 of 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

☐ Delete

STREET ADDRESS CITY-ST-ZIP

STREET ADORESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NA
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY H. RUSSELL

2/28/00 (770)447-9490

Change

Date Daytime Phone #

☐ Addition