2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # \$32508** 1. Entity Name RUSSELL CONVENIENCE STORES, INC. 04-23-2001 90210 018 ***150.00 Principal Place of Business Mailing Address 1524 E. BUSINESS HWY. 98 3850 HOLCOLMB BRIDGE RD PANAMA CITY FL 32401 SUITE 255 000000 NORCROSS GA 30092 US -2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3086719 Not Applicable Zip Country Zip Country \$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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE RUSSELL, BARRON J. NAME STREET ADDRESS 1524 E. BUSINESS HWY 98 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL DP ☐ Change TITLE ☐ Delete TITLE RUSSELL, NANCY H. NAME NAME STREET ADDRESS STREET ADDRESS 1524 E. BUSINESS HWY 98 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL - - Change __ _ Addition --- Delete TITLE' TITLE -RUSSELL, BARRON JEFF NAME NAME STREET ADDRESS STREET ADDRESS 1524 E BUSINESS HWY 98 CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete

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

NAME

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NANCY H. RUSSELL

STREET ADDRESS CITY-ST-ZIP

3/26/01

(770) 447-9490

ate

Daytime Phone #

(10,00)