

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32508

FILED
Apr 25, 2005
Secretary of State

Entity Name: RUSSELL CONVENIENCE STORES, INC.

Current Principal Place of Business:

3970 ROGERS BRIDGE RD.
DULUTH, GA 30097 US

New Principal Place of Business:

Current Mailing Address:

3970 ROGERS BRIDGE RD.
DULUTH, GA 30097 US

New Mailing Address:

FEI Number: 59-3086719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERDE, JERRY W.
239 EAST 4TH STREET
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: RUSSELL, BARRON J.,
Address: 3970 ROGERS BRIDGE RD.
City-St-Zip: DULUTH, GA 30097

Title: DP () Delete
Name: RUSSELL, NANCY H.,
Address: 520 COMMERCE DR.
City-St-Zip: PANAMA CITY, FL 32408

Title: DT () Delete
Name: RUSSELL, BARRON JEFF,
Address: 3970 ROGERS BRIDGE RD.
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: AMIS, R. WILLIAM,
Address: 3970 ROGERS BRIDGE RD.
City-St-Zip: DULUTH, GA 30097 US

Title: DP (X) Change () Addition
Name: AMIS, NANCY R.,
Address: 520 COMMERCE DR.
City-St-Zip: PANAMA CITY, FL 32408 US

Title: DT (X) Change () Addition
Name: AMIS, R. WILLIAM,
Address: 3970 ROGERS BRIDGE RD.
City-St-Zip: DULUTH, GA 30097 US

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: NANCY R. AMIS

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date