

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S93150 1. Corporation Name

BEACHSIDE FOOD MART, INC.

Principal P ace of Business Mailing Address FILED

Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90163 032 ***150.00

1208 S. ATLANTIC AVE. 1208 S. ATLANTIC AVE. NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualifed 10/30/1991 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address <u>PU BO</u>X Q252 59-3091690 Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing N. SMYRNA BCH Trust Fund Contribution Added to Fees 23 28 Zip 8. This corporation owes the current year Intangible UBLUSTA XΝο Personal Property Tax 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BARNETT, PETER R Street Address (P.O. Bo) Number is Not Acceptable) 6695 TURTLEMOUND RD NEW SMYRNO BEACH FL 32169 83 Zip Code 11. Pursuent to the provisions of Sections 607.0502 and 607.1508, Florida Statites, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATUF E (NOT E: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change Addition DELETE 1.1 TITLE TITLE PO BARNETT, PETER R 1.2 NAME NAME 6695 TURTLEMOUND RD STREET ADORESS 1.3 STREET ADDRESS NEW SMYRNA BEACH FL 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ DELETE 2.1 TITLE TITLE BARNETT, PATRICIA B 22 NAME 6695 TURTLEMOUND RD 2 3 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE Change ☐ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. 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 annual report or supplemental annual 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 corpora ion or the receiver or trustee empowered to execute this report as recluired by Chapter 607. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with \$II other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR I PRINTED NAME OF SIGNING OFFICER OR DIRECTOR REPORT AND THE DESCRIPTION OF SIGNING OFFICER OR DIRECTOR

64 CITY-ST-ZIP

CR2E034 (11/98)