2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Matia

| DOCUMENT # V43664  1. Entity Name  MINI-MART DISTRIBUTORS, INC.                  |  |   |                 |  |              |  | Apr 08, 2005 08:00 AM<br>Secretary of State                 |  |   |   |  |
|--|--|---|-----------------|--|--------------|--|---|--|---|---|--|
| Principal Place of Business 5356 OLD WINTER GARDEN ROAD ORLANDO FL 32861-8632 US |  |   |                 | Mailing Address POB 618632 ORLANDO FL 32861-8632 |              |  |   | BN 81121 81238 NUX FINS 81111  | EINI MINII NISK                           | <b>21211 21211 21211 2</b>                      |  |
| 2. Principal Place of Business   |  |   |                 | 3. Mailing Address                               |              |  |   |  |   |   |  |
| Suite, Apt #, etc.   |  |   |                 | Suite, Apt. #, etc.                              |              |  |   | st MOORE   | CR2E034                                   | (10/04)   |  |
| City & State   |  |   |                 | City & State                                     |              |  | 4. FEI Numb   | <sup>per</sup> 59-3129887  | ,   | ł - !   | Applied For<br>lot Applicable                |
| Zip  |  |   | Zip             |  |              | itry   | 5. Certificate  | e of Status Desired  |   | \$8.75 Ac<br>Fee Requir                         |  |
|  | 6. Name                                | and Address of Current  | Register        | ed Agent   |              | Name   | 7. Name an  | d Address of New R   | egistered                                 | Agent   |  |
| VALDIVIA, MARTHA<br>6581 HIDDEN BEACH CIRCLE<br>ORLANDO FL 32819                 |  |   |                 |  |              |  | (P.O. Box Numb  | per is Not Acceptable  | )   |   | <u></u>                                      |
|  |  |   |                 |  |              | City   | *** · · · · · · · · · · · · · · · · · ·                     |  | FL  | Zip Co  | de   |
| 8. The above   | named entity                           | y submits this statement for<br>ered agent.   | or the purp     | oose of changing it                              | s register   | ed office or regist  | ered agent, or bo   | oth, in the State of Flo   | rida. I am                                | familiar with                                   | , and accept                                 |
| SIGNATURE  |  |   |                 |  | _            | -  | _   |  |   |   |  |
|  | ···                                    | or printed name of registered agent   | and title if ap | plicable (NO                                     | TE Registere | d Agent signature require                                    | ed when reinstating)  | 1  | DATE                                      |   |  |
| After  | May 1, 200                             | ! FEE IS \$150.00<br>5 Fee Will Be \$550.00<br>Florida Department o   |                 | 5  |              |  |   | 9. Election Campa<br>Trust Fund Conf                                       | -   |   | .00 May Be<br>led to Fees                    |
| 10.  | Is                                     | OFFICERS AND  | DIRECTO         | <del> </del>                                     | 11.          |  | ADDITIONS   | /CHANGES TO OFFI   | CERS AND                                  |   |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>VALDIVIA,<br>6581 HIDD<br>ORLANDO | EN BEACH CIRCLE   |                 | ☐ Delete   |              |  |   | U0000029<br>04/08/05-80  | 92844<br>3006-0                           | □ Change<br>07 150,                             | Addition<br><br>. ○○                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | V<br>VALDIVIA,<br>6581 HIDD<br>ORLANDO | EN BEACH CIR  |                 | □ Delete   |              |  |   |  |   | ☐ Change  | Addition                                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | S<br>VALDIVIA,<br>6581 HIDD<br>ORLANDO | EN BEACH CIRCLE   | <u>-</u>        | ☐ Delete   |              | i i  |   |  |   | ☐ Change  | Addition                                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | T<br>VALDIVIA,<br>6581 HIDD<br>ORLANDO | EN BEACH CIR  |                 | ☐ Delete   |              | ł  | ,                     |  |   | Change  | Addition                                     |
| NAME<br>STREET ADDRESS<br>CITY - ST-ZIP  |  |   |                 | □ Delete   |              |  |   |  | -   | Change  | Addition                                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  |   |                 | ☐ Delete   | CL1A:        | ET AODRESS<br>ST-ZIP   |   |  |   | ☐ Change  | Addillon                                     |
| O: III G COI   | poration or th                         | information supplied with<br>tor supplemental report is<br>e receiver or trustee empo<br>chrient with an address, | MAGIEG 10       | execute mile report                              | as requir    | nption stated in S<br>ure shall have the<br>ed by Chapter 60 | ection 119.07(3)<br>same legal effect<br>7, Florida Statute | (i), Florida Statutes, i<br>ct as if made under or<br>es; and that my name | further cer<br>ath; that I a<br>appears i | tify that the i<br>am an office<br>n Block 10 c | nformation<br>r or director<br>r Block 11 if |

LILLAND RPHINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**