

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004135

FILED
Mar 21, 2004
Secretary of State

Entity Name: JFK OFFICE SUPERMARKET INC.

Current Principal Place of Business:

158-08 ROCKAWAY BLVD
JAMAICA, KY 11434

New Principal Place of Business:

158-08 ROCKAWAY BLVD
JAMAICA, NY 11434 US

Current Mailing Address:

158-08 ROCKAWAY BLVD
JAMAICA, KY 11434

New Mailing Address:

158-08 ROCKAWAY BLVD
JAMAICA, NY 11434 US

FEI Number: 13-3418504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOVE, LORRAINE
2801 NW 74TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GOFFSTEIN, JEFFREY
1525 NW 82ND AVENUE
MIAMI, FL 33122 US

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: JEFF GOFFSTEIN

03/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSC () Delete
Name: ROSUSTEIN, LAWRENCE
Address: 158-08 ROCKAWAY BLVD
City-St-Zip: JAMAICA, KY 11434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSENSTEIN, LAWRENCE
Address: 158-08 ROCKAWAY BLVD
City-St-Zip: JAMAICA, NY 11434 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: LAWRENCE ROSENSTEIN

PRES

03/21/2004

Electronic Signature of Signing Officer or Director

Date