2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000005585** 05-04-2004 90201 005 ***150.00 COUNTRY FOOD STORE, INC. 340 NW. Principal Place of Business ~~~~0 515+ Cour POMPANO BEACH, FL-33064 1600 NE 39TH ST POMPANO BEACH, FL 33064 F1. havel, FL 33309 / No Chg-P CR2E034 (10/03) DO NOT WEITE IN THIS SPACE 4. FE! Number Applied For 65-1068294 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Register Rizardo A. Leon DONOTAWATE MOHAMMAD, DH 1600 NE-39TH ST POMPANO BEACH, FL 33064 340 W.W. 515 Street INTHISSPACE Ft. Lauds FL 33309 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. I am familiar with, and accept the obligations of registered agent. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MOHAMMAD DIL 1600 N.E. 30TH STREET NAME STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 🧳 TILLE REAZ-VEFAT NAME 1600 N.E-39TH STREET STREET ADDRESS POMPANO BEACH, FL 33064 CITY-ST-ZIP TITLE ${\cal P}$ Ricardo A. Leon - PS NAME 340-N.W. 51St St. STREET ADDRESS DOINOTAWRITE CITY-ST-71P . Laud., FL 33309 mic XV INTHISSPACE Regna I Jeon STREET ADJUNESS CITY-SI-ZIP TITLE MALAF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if

FILED

May 04, 2004 8:00 am