2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2003
Secretary of State

DOCUMENT# P99000066353

Entity Name: 454 W. MAIN STREET FOOD MART, INC.

Current Principal Place of Business:

817 18TH STREET SW
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

817 18TH STREET SW
LARGO, FL 33770

New Mailing Address:

8322 VOLUSIA PL
TAMPA, FL 33637

FEI Number: 59-3589190 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALI, SHAMIM M
790 EAST BAY DRIVE
LARGO, FL 33770 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: P ( ) Delete
Name: ALI, SHAMIM M
Address: 790 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: D ( ) Delete
Name: ALI, SHAMIM A
Address: 790 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: S ( ) Delete
Name: BIBEAULT, SERAFINA
Address: 2349 NORTH CENTRAL AVE #307
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: SHAMIM ALI P 04/29/2003

Electronic Signature of Signing Officer or Director — Date