

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 179116

FILED
Feb 17, 2005
Secretary of State

Entity Name: PAYFAIR FOOD STORES, INC.

Current Principal Place of Business:

7000 NW 32 AVE
MIAMI, FL 33152

New Principal Place of Business:

7000 NW 32 AVE
MIAMI, FL 33147

Current Mailing Address:

7000 NW 32 AVE
MIAMI, FL 33152

New Mailing Address:

7000 NW 32 AVE
MIAMI, FL 33147

FEI Number: 65-0036574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BARRY T ESQ.
1111 KANE CONCOURSE
SUITE 605
BAY HARBOR ISLANDS, FL 33154 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: PD () Delete
Name: CALVIN, MILLER J.
Address: 7000 N.W. 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

Title: ST () Delete
Name: SUTHERLAND, ALLAN
Address: 7000 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

Title: VP () Delete
Name: PEREZ, GEORGINA
Address: 7000 NW 32ND AVENUE
City-St-Zip: MIAMI, FL 33147

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: ALLAN SUTHERLAND

ST

02/17/2005

Electronic Signature of Signing Officer or Director

Date