2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 05, 2005 08:00 AM Secretary of State **DOCUMENT # 296049** HANDY FOOD STORES, INC. Principal Place of Business Mailing Address 927 U.S. HIGHWAY 301 SOUTH P.O. BOX 1808 **TAMPA, FL 33619 TAMPA, FL 33619** 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1118596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEVER, ANDREW J. JR. DO NOT WRITE 927 U.S HIGHWAY 301 SOUTH TAMPA, FL 33619 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BEVER, J. ANDREW NAME STREET ADDRESS 927 U.S. HIGHWAY 301 SOUTH CITY-ST-ZIP TAMPA, FL 33619 TITLE U00000363365 05/05/05-80154-010 158.75 NAME EASTERMAN, DAVID A. 927 U.S HIGHWAY 301 SOUTH STREET ADDRESS CTTY-ST-ZIP TAMPA, FL 33619 TITLE BEVER, JR., J. ANDREW NAME 927 U.S. HIGHWAY 301 SOUTH STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33619 TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP