

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631953

Entity Name: RICK'S FOOD MART, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

9501 TAMIAMI TRAIL NORTH
NAPLES, FL 339632474

New Principal Place of Business:

9501 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Current Mailing Address:

9501 TAMIAMI TRAIL NORTH
NAPLES, FL 339632474

New Mailing Address:

9501 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

FEI Number: 59-1933511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, RICHARD G.
9501 TAMIAMI TRAIL NORTH
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

MEYERS, RICHARD G
9501 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 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: RICHARD G. MEYERS

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERS, RICHARD G.,
Address: 9501 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYERS, RICHARD G
Address: 9501 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34108 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: RICHARD G. MEYERS

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date