2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 8:00 am **Secretary of State DOCUMENT # G41835** 01-31-2006 90012 014 ***150.00 CHARLIE'S FOOD STORE, INC. Principal Place of Business Mailing Address 2815 E. SLIGH 2815 E. SUGH **TAMPA, FL 33610 TAMPA, FL 33610** 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2307353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MANALI, CHARLES DO NOT WRITE 2815 E. SLIGH **TAMPA, FL 33610** 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MANALI, CHARLES MAME STREET ADDRESS 1716 MILLER RD. CITY-ST-ZIP VALRICO, FL VSD TITLE MANALI, JESSIE NAME STREET ADDRESS 6406 WATKINS AVE. CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP III F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

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SIGNATURE: _/

FILED