

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99790

FILED
Feb 16, 2005
Secretary of State

Entity Name: B & R SUPERMARKET, INC.

Current Principal Place of Business:

5767 S.W. 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

11 N ROYAL POINCIANA BLVD
STE 100
MIAMI, FL 33166

New Mailing Address:

11 N ROYAL POINCIANA BLVD
STE 100
MIAMI SPRINGS, FL 33166

FEI Number: 59-2389396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM, MAX
11 N ROYAL POINCIANA BLVD.
STE. 100
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

MILAM, MAX
11 N ROYAL POINCIANA BLVD.
STE. 100
MIAMI SPRINGS, FL 33166 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: MAX MILAM

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILAM, ALLEN R.,
Address: 11 N ROYAL POINCIANA BLVD, #100
City-St-Zip: MIAMI, FL 33166

Title: ST () Delete
Name: DIXON, MARIE MILAM
Address: 11 N ROYAL POINCIANA BLVD., #100
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD () Delete
Name: MILAM, MICHAEL S.,
Address: 11 N ROYAL POINCIANA BLVD., #100
City-St-Zip: MIAMI, FL 33166

Title: VD () Delete
Name: MILAM, MAX E
Address: 11 N ROYAL POINCIANA BLVD., #100
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILAM, ALLEN R
Address: 11 N ROYAL POINCIANA BLVD, #100
City-St-Zip: MIAMI, FL 33166

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

Title: VD (X) Change () Addition
Name: MILAM, MICHAEL S
Address: 11 N ROYAL POINCIANA BLVD., #100
City-St-Zip: MIAMI, FL 33166

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: MARIE MILAM DIXON

ST

02/16/2005

Electronic Signature of Signing Officer or Director

Date