2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State **DOCUMENT # H71355** 05-05-2006 90182 029 ***150 00 FOUR WINDS FINE FOOD MARKET, INC. Mailing Address Principal Place of Business 6895 N. 9TH AVE 6895 N. 9TH AVE PENSACOLA, FL 32504-7356 PENSACOLA, FL 32504-7356 No Chg-P CR2E034 (11/05) 04212006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2583139 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TARABAY, AFIF Y. DO NOT WRITE 6895-F NORTH NINTH AVENUE PENSACOLA, FL 32504 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TARABAY, AFIF NAME STREET ADDRESS 2968 CORAL STRIP PKWY CITY-ST-ZIP **GULF BREEZE, FL 325614151** TITLE NAME TARABAY, NANCY W. STREET ADDRESS 2968 CORAL STRIP PKWY CITY-ST-ZIP **GULF BREEZE, FL 325614151** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 in

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

TED NAME OF SIGNING OF

SIGNATURE:

FILED