2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

Mar 23, 2005 8:00 am **Secretary of State** DOCUMENT # H86718 1. Entity Name 03-23-2005 90037 021 ***155.00 FOOD RITE SUPERMARKET, INC. Principal Place of Business Mailing Address 5400 PALM AVENUE 5400 PALM AVENUE HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2608155 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAEZ, MANUEL I Street Address (P.O. Box Number is Not Acceptable) 78 W. 50TH ST. HIALEAH FL 33012 City Zip Code 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 Signatura, typed or pripted name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE ☐ Delete ☐ Addition NAME PAEZ, MANUEL I NAME STREET ADDRESS 78 W. 50TH ST. STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition PAEZ, LINO L NAME 70 W. 60TH ST. STREET ADDRES STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition PAEZ, REINALDO · --NAME STREET ADDRESS 7600 W. 14TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIALEAH FL 33014 TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP 12. I hereby certify that the information supplied with his 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.

FILED