2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 8:00 am Secretary of State DOCUMENT # K65970 1. Entity Name 03-08-2004 90031 024 ***150.00 DELL'S SUBURBAN MARKET, INC. Principal Place of Business Mailing Address 8969 W. ATLANTIC AVE. 3907 LAWSON BLVD. DELRAY BEACH, FL 33446 DELRAY BCH, FL 33445 2. Principal Place of Business Mailing Address 907 Lowson Suite, Apt. #, etc. Suite Apt # etc. 03032004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0102922 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELL, BONNIE-LYNN-Street Address (P.O. Box Number is Not Acceptable) 3907 LOWSON BLVD. DELRAY BCH, FL 33445 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. arch 3 200 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME ? DELL, BONNIE LYNN NAME STREET ADDRESS 3907 LOWSON BLVD. STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33445 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NIEBEL, SCOTT NAME STREET ADDRESS STREET ADDRESS 9 N.W. 35TH STREET CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH, FL 33444 V/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NIEBEL, SEAN NAME NAME 1091 N.W. 10TH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOYNTON BCH, FL 33426 TITLE Delete TIFLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-71P ☐ Change ☐ Addition ШŒ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ΠŒ ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE:

FILED

Daytime Phone (