2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # K65970 1. Entity Name DELL'S SUBURBAN MARKET, INC. Principal Place of Business Mailing Address 8969 W. ATLANTIC AVE. 3907 LOWSONS BLVD. DELRAY BEACH FL 33446 DELRAY BCH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0102922 Not Applicable Ζιp 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 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. SIGNATURE Signature, typed or printed name of registered agent and title 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HHF S/T ☐ Delete THE Change ☐ Addition DELL, BONNIE LYNN NAME NAME U00000340902 STREET ADDRESS 3907 LOWSON BLVD. STREET ADDRESS 04/28/05-80135-010 150.00 DELRAY BCH FL 33445 CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Defete FILLE ☐ Change ☐ Addition NAME NIEBEL, SCOTT STREET ADDRESS 9 N.W. 35TH STREET STREET ADDRESS CITY-ST-ZIP DELRAY 8CH FL 33444 City-St-7iP TITLE V/P Delete THLE ☐ Change ☐ Addition NIEBEL, SEAN NAME NAME STREET ADDRESS 1091 N.W. 10TH CT. STREET ACCRESS CITY-ST-7(P BOYNTON BCH FL 33426 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change ☐ Addition NAME МАМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 occurate 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