2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010159

Entity Name: GANESHAI FOOD MART LLC

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

I-75 SR 441 I-75 SR 441

RT 3 BOX 171-5 13749 S US HWY 441 LAKE CITY, FL 32055 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

I-75 SR 441 I-75 SR 441

RT 3 BOX 171-5 13749 S US HWY 441 LAKE CITY, FL 32055 LAKE CITY, FL 32025

FEI Number: 42-1535046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, PUSHPA R I-75 SR 441 PATEL, PUSHPA R I-75 SR 441 13749 S US HWY 441 RT. 3 BOX 171-5 I 75

LAKE CITY, FL 32055 US LAKE CITY, FL 32025 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: PUSHPA R. PATEL 03/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 PATEL, PUSHPA R
 Name:
 PATEL, PUSHPA R

 Address:
 RT 3 BOX 171-5
 Address:
 13749 S US HWY 441

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32025

Title: MGR () Delete Title: MGR (X) Change () Addition Name: PATEL, RANCHHOD S Name: PATEL, RANCHHOD S

 Name:
 PATEL, RANCHHOU S

 Address:
 RT 3 BOX 171-5
 Address:
 13749 S US HWY 441

 City-St-Zip:
 LAKE CITY, FL 32055
 City-St-Zip:
 LAKE CITY, FL 32025

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PUSHPA R. PATEL MGR 03/21/2005