

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81181

FILED
Apr 21, 2004
Secretary of State

Entity Name: ISLAND FOOD STORES, INC.

Current Principal Place of Business:

4315 PANBLO OAKS CT
SUITE 2
JACKSONVILLE, FL 32224 US

Current Mailing Address:

4315 PANBLO OAKS CT
SUITE 2
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

4315 PABLO OAKS CT
SUITE 2
JACKSONVILLE, FL 32224 US

New Mailing Address:

4315 PABLO OAKS CT
SUITE 2
JACKSONVILLE, FL 32224 US

FEI Number: 59-2891342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET
1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: STOKES, E. CHESTER., JR.
Address: 4315 PANBLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DP () Delete
Name: BERGMANN, THOMAS C
Address: 4315 PANBLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VT () Delete
Name: SMITH, RONALD E
Address: 4315 PANBLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V (X) Delete
Name: CONTOS, CRAIG A
Address: 4315 PANBLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V () Delete
Name: BARNTHOUSE, CRAIG A
Address: 4315 PANBLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S () Delete
Name: HICE, SHERRY
Address: 4315 PANBLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: BERGMANN, THOMAS C
Address: 4315 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: VT (X) Change () Addition
Name: SMITH, RONALD E
Address: 4315 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BARNTHOUSE, CRAIG A
Address: 4315 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S (X) Change () Addition
Name: HICE, SHERRY
Address: 4315 PABLO OAKS CT
City-St-Zip: JACKSONVILLE, FL 32224 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD E. SMITH

V

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date