2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P0000000758 . . . SHOPRITE SUPERMARKET, INC. Principal Place of Business Mailing Address 8550 INTERNATIONAL DR 8550 INTERNATIONAL DR ORLANDO, FL 32819 ORLANDO, FL 32819 04212004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3617173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAALI, JESSE DO NOT WRITE 7582 W SANDLAKE ROAD ORLANDO, FL 32819 IN THIS SPACE 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) 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 OFFICERS AND DIRECTORS 10. TITLE MAALI, JESSE NAME 5182 ISLEWORTH DRIVE STREET ADDRESS U00000130002 04/26/04-80100-022 158.75 CITY-ST-ZIP WINDERMERE, FL 34786 VΡ TITLE NAME MAALI, AMJAD STREET ADDRESS 9131 SOUTHERN BREEZE DR CITY-ST-ZIP ORLANDO, FL 32836 TITLE MAALI, AMJAD NAME STREET ADDRESS 9131 SOUTHERN BREEZE DR DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32836 TITLE IN THIS SPACE AHMAD, GARIB NAME 9447 KILGONE RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32836 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR SIRECTOR

FILED