

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029179

FILED
Feb 22, 2008
Secretary of State

Entity Name: MATHEW'S FOOD STORE INC.

Current Principal Place of Business:

4670 HWY 17 NORTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

4670 HWY 17 NORTH
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3631652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, JACOB
4670 HWY 17 N
BARTOW, FL 33830 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: PD () Delete
Name: MATHEW, JACOB
Address: 4670 HWY 17 NORTH
City-St-Zip: BARTOW, FL 33830

Title: SD () Delete
Name: MATHEW, MATHEW
Address: 4670 HWY 17 NORTH
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MATHEW

SD

02/22/2008

Electronic Signature of Signing Officer or Director

Date