2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Mar 12, 2004 08:00 AM DOCUMENT # P00000111862 **Secretary of State** 1. Entity Name AM. PM. FOODMART, INC. Principal Place of Business Mailing Address 1302 N PARSON AVE 1302 N PARSON AVE BRANDON, FL 33510 BRANDON, FL 33510 01242004 No Chq-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3687579 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent PUTHUSSERIL, BABY DO NOT WRITE 4707 WHITE CLIFF PL DOVER, FL 33527 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 Uuqonqq871**3**3 Trust Fund Contribution. Added to Fees 03/12/04-80051-024 150.00 10. OFFICERS AND DIRECTORS D TITLE PUTHUSERIL, BABY NAME STREET ADDRESS 4707 WHITE CLIFF PL CITY-ST-ZIP **DOVER, FL 33527** TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Bey Puthing BABY. PUTHUSSERILX
SIGNATURE AND TYPED OF PRINTED HOUSE OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Daytima Phone

FILED