## 2006 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State **DOCUMENT # P01000026332** 1. Entity Name GRANT FOOD MART, INC. Principal Place of Business Mailing Address 5395 S. HWY. 1 5395 S. HWY. 1 GRANT, FL 32949 GRANT, FL 32949 CR2E034 (11/05) 04242006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3705963 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POLTA, EUGENE K DO NOT WRITE 1806 VIA CAPRI MERRITT ISLAND, FL 32952 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANDHI, MANHAR C NAME 717 LUND CIR. STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32901 U00000537972 05/09/06-80041-002 150.00 TITLE NAME GANDHI, PREVIN C STREET ADDRESS 2810 MARIAH DR. MELBOURNE, FL CITY-ST-ZIP nne GANDHI, DINESH C NAME 595 NEWPORT DR. STREET ADDRESS DO NOT WRITE INDIALANTIC, FL 32903 CITY-ST-7/P IN THIS SPACE TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-7IP

3-21-724-1377