

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000031722

Entity Name: IDEAL FOOD STORES, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

1805 E SEMORAN BLVD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2323 TOPAZ ISLE LANE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 59-3706505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHIRAG B
2323 TOPAZ ISLE LANE
APOPKA, FL 32712 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, CHIRAG
Address: 2323 TOPAZ ISLE LANE
City-St-Zip: APOPKA, FL 32712

Title: PT (X) Delete
Name: PATEL, KALPANA
Address: 2323 TOPAZ ISLE LN
City-St-Zip: APOPKA, FL 32712

Title: VS (X) Delete
Name: PATEL, BHARATESH
Address: 2323 TOPAZ ISLE LN
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: PATEL, CHIRAG
Address: 2323 TOPAZ ISLE LANE
City-St-Zip: APOPKA, FL 32712

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 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: CHIRAG PATEL

Electronic Signature of Signing Officer or Director

PVST

05/15/2006

Date