2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-01-2004 90012 023 ***150.00 **DOCUMENT # P01000042575** M&M FOOD MART, INC. 44023378 Principal Place of Business Mailing Address 2421 N 61 AVENUE 2421 N 61 AVENUE HOLLYWOOD, FL 33024 HOLLYWOOD, FL 33024 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1095525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOWDURY, MAHBOOBUL A DO NOT WRITE 530 S. FEDERAL HWY. #7 FT. LAUDERDALE, FL 33301 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, 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 10. OFFICERS AND DIRECTORS D TITI F MUNJU, FATEMA NAME STREET ADDRESS 2421 N 61 AVENUE CITY-ST-ZIP HOLLYWOOD, FL 33024 PD CHOWDURY, MAHBOOBUL NAME STREET ADDRESS 530 S. FEDERAL HWY. #7 CITY-ST-ZIP FT. LAUDERDALE, FL 33301 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Daytime Phone #

FILED