

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048207

Entity Name: M & T II FOOD STORE, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

20285 OLD CUTLER ROAD
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20285 OLD CUTLER ROAD
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-1107328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOMAR, JOSEPH
5190 N.W. 167TH ST.
SUITE #113
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

SHOMAR, JOSEPH
7777 NW 146 STREET
MIAMI LAKES, FL 33016 US

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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: YAZJI, MATANES
Address: 20285 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 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: MATANES YAZJI

PSTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date