2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048894

HAROON, MA

6610 NORTH UNIVERSITY DRIVE

FORT LAUDERDALE, FL 33321

Name:

Address:

City-St-Zip:

Entity Name: SPEEDY'S FOOD STORE & DELI 35 INC.

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6610 NORTH UNIVERSITY DRIVE SUITE 220 FORT LAUDERDALE, FL 33321 **New Mailing Address: Current Mailing Address:** 6610 NORTH UNIVERSITY DRIVE SUITE 220 FORT LAUDERDALE, FL 33321 FEI Number: 65-1103977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGH, MANNY 6610 NORTH UNIVERSITY DRIVE SUITE 220 FORT LAUDERDALE, FL 33321 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SINGH, MANNY Name: Name: 6610 NORTH UNIVERSITY DRIVE, SUITE 220 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33321 City-St-Zip: Title: VPD Title: () Change () Addition () Delete

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: MANNY SINGH PRES 04/29/2005