2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058554

City-St-Zip:

Entity Name: HOMELAND FOOD STORE INC

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6005 HIGHWAY 17 SOUTH HOMELAND, FL 33847 **Current Mailing Address: New Mailing Address:** 1995 HWY 17 SOUTH 1995 HWY 175 BARTOW, FL 33830 BARTOW, FL 33830 FEI Number: 59-3727858 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: MATHEW, JEENA 1170 NEVERMORE CR BARTOW, FL 33830 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MATHEW, JEENA Name: Name: 1170 NEVERMORE CR Address:

Address: BARTOW, FL 33830 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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.

Ρ SIGNATURE: JEENA MATHEW 05/25/2007