2005 FOR PROFIT CORPORATION

SIGNATURE:

May $0\overline{5}$, $\overline{2005}$ 8:00 am Secretary of State **ANNUAL REPORT DCCUMENT # P01000069498** 05-05-2005 90123 001 *1,500.00 RAMY FOOD STORE INC. Principal Place of Business Mailing Address 66015499 2162 NW 6TH ST 2162 NW 6TH ST FORT LAUDERDALE, FL 33311-7738 FORT LAUDERDALE, FL 33311-7738 No Chg-P CR2E034 (10/03) 04292005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1121882 Not Applicable 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HMEIDAN, NADER M DO NOT WRITE 2162 NW 6TH ST FORT LAUDERDALE, FL 33311-7738 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE HMEIDAN, NADER M NAME 2162 NW 6TH ST STREET ADDRESS FORT LAUDERDALE, FL 333117738 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP 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 oath; that I am an officer or director of the corporation or the receiver or trustife 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #