FILED 2004 FOR PROFIT CORPORATION May 03, 2004 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P01000083675** Entity Name M.S. FOOD MART, INC. Principal Place of Business Mailing Address 18344 CORAL SANDS WAY 18344 CORAL SANDS WAY BOCA RATON, FL 33498 BOCA RATON, FL 33498 04282004 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1132705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOHID, MOHAMMED DO NOT WRITE 18344 CORAL SANDS WAY BOCA RATON, FL 33498 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 reinstaling) 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 OFFICERS AND DIRECTORS 10. TITLE HOSSAIN, MOHAMMED M NAME 3021 NW 5TH TERRACE #4 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 ____U00000148890 U5/03/04-80163-025 150.00 DS TITLE SOHID, MOHAMMED NAME 18344 CORAL SANDS WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 D٧ TITLE NAME KHAN, MATIUR R

12. I hereby certify that the information supplied with this filling 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 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 life appropriet.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

STREET ADDRESS

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

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP 5161 SW 14TH ST

PLANTATION, FL 33317

04,28,0x

DO NOT WRITE

IN THIS SPACE

754-480-9042