

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086595

Entity Name: RALPH SUPERMARKET, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

237 NW 20TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

237 NW 20TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1141453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFI, HUSAM
237 NW 20TH ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ZAYEDALTAWIL, MAHMUD H
237 NW 20TH ST
MIAMI, FL 33127 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: MAHMUD ZAYEDALTAWIL

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TAWIL, MAHMOUD A
Address: 15 NE 156 ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZAYEDALTAWIL, MAHMUD H
Address: 15 NE 156 ST
City-St-Zip: MIAMI, FL 33162

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: MAHMUD ZAYEDALTAWIL

PS

01/25/2005

Electronic Signature of Signing Officer or Director

Date