

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000090529

FILED
Nov 15, 2004
Secretary of State

Entity Name: KIRAN FOOD MARKET, INC.

Current Principal Place of Business:

8721A NAVAJO AVE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

2379 N.CITRUS WAY
PALM HARBOR, FL 346843316

Current Mailing Address:

8721A NAVAJO AVE
TEMPLE TERRACE, FL 33637

New Mailing Address:

2379 N.CITRUS WAY
PALM HARBOR, FL 346843316

FEI Number: 59-3755926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHANT, SALIM
8721A NAVAJO AVE
TEMPLE TERRACE, FL 33637 US

Name and Address of New Registered Agent:

MERCHANT, SALIM
2379 N.CITRUS WAY
PALM HARBOR, FL 346843316 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: SALIM MERCHANT

11/15/2004

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:

Title: D () Delete
Name: MERCHANT, SALIM
Address: 8721A NAVAJO AVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: MERCHANT, NOORJAHAN
Address: 8721A NAVAJO AVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: MERCHANT, SOHIL
Address: 8721A NAVAJO AVE
City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D () Delete
Name: MERCHANT, NAZREEN
Address: 8721A NAVAJO AVE
City-St-Zip: TEMPLE TERRACE, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERCHANT, SALIM
Address: 2379 N.CITRUS WAY
City-St-Zip: PALM HARBOR, FL 346843316

Title: VD (X) Change () Addition
Name: MERCHANT, NOORJAHAN
Address: 2379 N.CITRUS WAY
City-St-Zip: PALM HARBOR, FL 346843316

Title: D (X) Change () Addition
Name: MERCHANT, SOHIL
Address: 2379 N.CITRUS WAY
City-St-Zip: PALM HARBOR, FL 346843316

Title: TD (X) Change () Addition
Name: MERCHANT, NAZREEN
Address: 2379 N.CITRUS WAY
City-St-Zip: PALM HARBOR, FL 346843316

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: SALIM MERCHANT

PD

11/15/2004

Electronic Signature of Signing Officer or Director

Date