2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supplied with indicated on this report or supplement of the corporation or the receiver or in changed, or on an attachment wit

SIGNATURE:

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P02000012310 1. Entity Name 04-22-2005 90314 035 ***150.00 SHRI SMYRNA, INC. Principal Place of Business Mailing Address B.P. FOOD STORE B.P. FOOD STORE 301 N. DIXIE FRWY. NEW SMYRNA BEACH FL 32168 301 N. DIXIE FRWY. NEW SMYRNA BEACH FL 32168 2. Principal Place of Business 3. Mailing Address NALFN PATEC AS ABOVE Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 3914 -City & State 4. FEI Number Applied For LAKELAND 75-2987821 Not Applicable Country Zíp Country \$8.75 Additional 5. Certificate of Status Desired POLK Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, NALIN Street Address (P.O. Box Number is Not Acceptable) 2121 US 98 NORTH LAKELAND FL 33805 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition PATEL, NALIN NAME NAME STREET ADDRESS 3914 DERBY DR. STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete PATEL, MAHENDRA NAME NAME STREET ADDRESS 1940 SUGAR TREE APP. STREET ADDRESS CITY-ST-7IP NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP TITLE TITLE Delete -- Change -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP in the control of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information has accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

NALTN PATEL-04-10-05- 863-529-1146.

Daytme Phone #

FILED