. 2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # P02000012310 05-02-2008 90110 038 ***150.00 SHRI SMYRNA, INC. 4 Principal Place of Business Mailing Address B.P. FOOD STORE NALIN PATEL 301-N DIXIE FRWY 301 N. DIXIE FRWY. NEW SMYRNA BEACH, FL 32168 NEW SMYRNA BEACH, FL 32168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 75-2987821 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PATEL NALIÑ Street Address (P.O. Box Number is Not Acceptable) 3914-DERBY DR LAKELAND, FL 33809 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition PATEL, NALIN NAME NAME 3914 DERBY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP Addition TITLE ☐ Delete TITI F ☐ Change PATEL, VIJAY NAME NAME STREET ADDRESS 209 EDGEWATER TERR DR STREET ADDRESS EDGEWATER, FL 32141 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TM E ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental profits (rue 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 trusting indicated on the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation of the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated on the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or trusting indicated or the corporation or the receiver or - 04~24-08 863-529-1146 NALTN PATER SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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