2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P02000024009 04-28-2005 90155 035 ***150.00 1. Entity Name NIDY'S GROCERY, INC. Principal Place of Business Mailing Address 14007266 2120 GARDEN STREET 2120 GARDEN STREET TITUSVILLE, FL 32796 TITUSVILLE, FL 32796 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 02-0596451 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMIN, PRAVIN M 2120 GARDEN STREET Street Address (P.O. Box Number is Not Acceptable) TITUSVILLE, FL 32796 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete Addition TITLE Change AMIN, PRAVIN M NAME NAME STREET ADDRESS 4566 HELENA DRIVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CMY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Change Addition AMIN, URMILA P NAME NAME STREET ADDRESS 4566 HELENA DRIVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-ZIP ☐ Detete TITLE TITLE ☐ Change ☐ Addition AMIN; POOJA H NAME 4566 HELENA DRIVE STREET ADDRESS STREET ADDRESS TITUSVILLE, FL 32780 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition AMIN, HEMANSU P NAME NAME STREET ADDRESS 4566 HELENA DRIVE STREET ADDRESS CITY-ST-ZIP TITUSVILLE, FL 32780 CITY-ST-7IP TITLE ☐ Detete 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-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 like empowered.

SIGNATURE: X

HEMANSLAMIN 84-25-5T

FILED