2006 FOR PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State ANNUAL REPORT 05-04-2006 90203 015 ***150.00 **DOCUMENT # P02000024079** 1. Entity Name MIM FOOD MART, INC. 40083014 Principal Place of Business Mailing Address 2550 W. HIGHWAY 434 2550 W. HIGHWAY 434 LONGWOOD, FL 32779 LONGWOOD, FL 32779 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 30-0048937 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEIK, MD. NURU DO NOT WRITE 1155 WEST S.R. 434 #157 LONGWOOD, FL 32750 IN THIS SPACE 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, 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. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHEIK, MD. NURU NAME 2550 W. HIGHWAY 434 STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP SD TITLE SHAFIQ, SUFIA NAME STREET ADDRESS 2550 W. HIGHWAY 434 LONGWOOD, FL 32779 CITY-\$T-ZIP TD TITLE BEGUM, ROKEYA NAME STREET ADDRESS 2550 W. HIGHWAY 434 DO NOT WRITE LONGWOOD, FL 32779 CITY-ST-ZIP IN THIS SPACE TOLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this 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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED