

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035678

FILED
Apr 29, 2004
Secretary of State

Entity Name: BOSNIA FOOD STORE, INC.

Current Principal Place of Business:

6508 4TH STREET NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6508 4TH ST N
ST PETERSBURG, FL 33702 US

Current Mailing Address:

6508 4TH STREET NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

6508 4TH ST N
ST PETERSBURG, FL 33702 US

FEI Number: 01-0676698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALILOVIC, RESAD
6508 4TH STREET NORTH
ST. PETERSBURG, FL 33702

Name and Address of New Registered Agent:

DELIC, DAMIRA
6508 4TH ST N
ST PETERSBURG, FL 33702 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: DAMIRA DELIC

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELIC, DAMIRA
Address: 6835 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete
Name: HALILOVIC, RESAD
Address: 6835 4TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELIC, DAMIRA
Address: 6508 4TH ST N
City-St-Zip: ST PETERSBURG, FL 33702 US

Title: VD (X) Change () Addition
Name: HALILOVIC, RESAD
Address: 6508 4TH ST N
City-St-Zip: ST PETERSBURG, FL 33702 US

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: DAMIRA DELIC

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date