

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056496

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOUTH PARK GROCERY, INC.

Current Principal Place of Business:

443-445 S PARK AVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

443-445 S PARK AVE
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 01-0699977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABIDI, HALA
443-445 S PARK AVE
TITUSVILLE, FL 32796

Name and Address of New Registered Agent:

OSMAN, SAFIA A
443-445 S PARK AVE
TITUSVILLE, FL 32796

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: SAFIA A. OSMAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: TABIDI, HALA
Address: 443-445 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: OSMAN, SAFIA A
Address: 443-445 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32796

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: SAFIA A. OSMAN

DPST

04/29/2004

Electronic Signature of Signing Officer or Director

Date