

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # P02000063559		
1. Entity Name FOODMAX - TAHMINA FOOD MART INC.		
Principal Place of Business 2040 NW 49TH AVENUE LAUDERHILL, FL 33313		Mailing Address 420 NW 107 STREET MIAMI SHORES, FL 33168
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent REZA, DALIM 750 NE 64TH STREET APT # PHB 7 MIAMI, FL 33138		 04272005 No Chg-P CR2E034 (10/03) 4. FEI Number 03-0457917 Applied For <input checked="" type="checkbox"/> Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when renewing) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution, <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P REZA, DALIM 750 NE 64TH STREE, APT # PHB 7 MIAMI, FL 33138	
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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: <u><i>Dalim Reza</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		<u>04/20/2005</u> Date Daytime Phone #