2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED Jul 26, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000075076** J.J. FAMILY SUPERMARKETS INC. Mailing Address Principal Place of Business 5101 TURNPIKE SEEDER ROAD 5101 TURNPIKE SEEDER ROAD FORT PIERCE, FL 34951 FORT PIERCE, FL 34951 No Chg-P CR2E034 (10/03) 07212005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0023685 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ETAYEM, YASER DO NOT WRITE 5101 TURNPIKE SEEDER ROAD FORT PIERCE, FL 34951 IN THIS SPACE 8. The above named entity submits this statement (grante 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. stered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE ETAYEM, YASER NAME 5101 TURNPIKE SEEDER ROAD STREET ADDRESS FORT PIERCE, FL 34951 CITY-ST-ZIP U00000374598 07/26/05-80007-013 **150.00**[NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR