2008 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P02000075854 1. Entity Name STEP-IN FOOD MART, INC. Principal Place of Business Mailing Address 4039 US HWY 90 W. 4039 US HWY 90 W. **SUITE #105 SUITE #105** LAKE CITY, FL 32055 LAKE CITY, FL 32055 No Chg-P CR2E034 (11/05) 02112008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1013176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, GHANSHYAM S DO NOT WRITE 4039 US HWY 90 WEST **SUITE 105** IN THIS SPACE LAKE CITY, FL 32055 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 Signature, typed or printed game of registered egent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000852091 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, GHANSHYAM S NAME 5013 US 90 WEST STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32055 TITLE PATEL, PRAVINA G NAME STREET ADDRESS 5013 US 90 WEST LAKE CITY, FL 32055 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not quality 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 if 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: SIGNATURE: Sam Jate | 3/2/08 386-754-366