

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097040

Entity Name: FOODMAX #110, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

131 LOCK ROAD
SUITE 6
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1304 E. UNIVERSITY AVENUE,
GAINESVILLE, FL 32641 US

Current Mailing Address:

131 LOCK ROAD
SUITE 6
DEERFIELD BEACH, FL 33442

New Mailing Address:

1304 E. UNIVERSITY AVENUE,
GAINESVILLE, FL 32641 US

FEI Number: 06-1648716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIFA, NASHER A
131 LOCK ROAD
SUITE 6
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

KHALIFA, NASHER A
1304 E. UNIVERSITY AVENUE,
GAINESVILLE, FL 32641 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: NASHER A. KHALIFA

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KHALIFA, NASHER A
Address: 131 LOCK ROAD STE #6
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KHALIFA, NASHER A
Address: 1304 E. UNIVERSITY AVENUE,
City-St-Zip: GAINESVILLE, FL 32641

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: NASHER A. KHALIFA

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date