

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101345

Entity Name: PLAZA FOOD STORE INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

8490 SE CR 25
BELLEVIEW, FL 34420

New Principal Place of Business:

8490 SE HWY 25
BELLEVIEW, FL 34420

Current Mailing Address:

8490 SE CR 25
BELLEVIEW, FL 34420

New Mailing Address:

8490 SE HWY 25
BELLEVIEW, FL 34420

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VISHUDANAND, RAMESH
8490 SE CR 25
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

VISHUDANAND, RAMESH
8490 SE HWY 25
BELLEVIEW, FL 34420 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VISHUDANAND, RAMESH
Address: 8490 SE CR 25
City-St-Zip: BELLEVIEW, FL 34420

Title: S () Delete
Name: VISHUDANAND, DAMWANTIE
Address: 8490 SE CR 25
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VISHUDANAND, RAMESH
Address: 8490 SE HWY 25
City-St-Zip: BELLEVIEW, FL 34420

Title: S (X) Change () Addition
Name: VISHUDANAND, DAMWANTIE
Address: 8490 SE HWY 25
City-St-Zip: BELLEVIEW, FL 34420

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: R VISHUDANAND

P

04/08/2008

Electronic Signature of Signing Officer or Director

Date