

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113909

Entity Name: R&R GROCERS INC.

FILED
Feb 20, 2004
Secretary of State

Current Principal Place of Business:

1450 SKIPPER ROAD
TAMPA, FL 33613

New Principal Place of Business:

1450 SKIPPER ROAD
48
TAMPA, FL 33613

Current Mailing Address:

1450 SKIPPER ROAD
UNIT 48
TAMPA, FL 33613

New Mailing Address:

FEI Number: 04-3719537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECHARA, CHADI F
19005 WEATHERSTONE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HAOUCHAN, GEORGES H
Address: 8642 TESSARA LANE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAOUCHAN, GEORGES H
Address: 19118 PORTOFINO DR
City-St-Zip: TAMPA, FL 33647

Title: VP () Change (X) Addition
Name: HAOUCHAN, GEORGES H
Address: 19118PORTOFINO DR
City-St-Zip: TAMPA, FL 33647

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: GEORGESHAOUCHAN

VP

02/20/2004

Electronic Signature of Signing Officer or Director

Date