2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P03000033747** SONY FOOD STORE, INC. Principal Place of Business Mailing Address **6621 TAFT STREET** 6141 WASHINGTON STREET HOLLYWOOD, FL 33023 HOLLYWOOD, FL 33024 CR2E034 (11/05) 04102008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1180693 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PAREKH, MOHAMMAD S 6141 WASHINGTON STREET HOLLYWOOD, FL 33023 IN THIS SPACE 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000907588 Trust Fund Contribution. Added to Fees 05/05/08-80044-013 150.00 OFFICERS AND DIRECTORS 10. TITLE PAREKH, MOHAMMAD S NAME 6141 WASHINGTON ST. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33023 **VPD** TITLE ADNAN, JAMIL NAME 6141 WASHINGTON ST STREET ADDRESS HOLLYWOOD, FL 33023 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 no other like empowered.

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MOHAMMAD S. PAREKH