2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P03000055614** BEVÉRLY'S ORIENTAL FOOD MARKET, INC. Mailing Address Principal Place of Business 216 S. FAIRBARN DRIVE 216 S. FAIRBARN DRIVE DELTONA, FL 32725 DELTONA, FL 32725 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1196801 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GILL, BEVERLY 216 S. FAIRBARN DRIVE DELTONA, FL 32725 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 refustating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D माग ह NAME GILL, BEVERLY 216 S. FAIRBARN DRIVE STREET ADDRESS CITY-ST-ZIP DELTONA, FL 32725 VΡ TITLE — UÖOOOO322831 04/22/05-80029-807 150.00 ALTHOFF, TINA L NAME STREET ADDRESS 216 S. FAIRBARN DRIVE CITY-ST-ZIP DELTONA, FL 32725 TITLE ALTHOFF, WESLEY D MAME 216 S, FAIRBARN DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DELTONA, FL 32725 IN THIS SPACE TILE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.

INTED NAME OF SIGNING OFFIGER OR DIRECTOR

FILED

Daytime Phone *

Date