...2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Apr 13, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000084672 1. Entity Name SHALOM KOSHER MARKET, INC. Principal Place of Business Mailing Address 2414 N UNIVERSITY DR 2414 N UNIVERSITY DR SUNRISE, FL 33322 SUNRISE, FL 33322 CR2E034 (11/05) 03152006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FE) Number 20-0125860 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ZAFRIR, YARON 2414 N UNIVERSITY DR SUNRISE, FL 33322 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) \$, Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 *H00*000506**9**46 Trust Fund Contribution. Added to Fees /27/06-80043-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME ZAFRIR, YARON STREET ADDRESS 2414 N UNIVERSITY DR SUNRISE, FL 33322 CITY-ST-ZIP 1/II NAME ZAFRIR, LYDIA 2414 N UNIVERSITY DR STREET ADDRESS SUNRISE, FL 33322 CITY-ST-ZIP TRLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 fegal 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 a fideress, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-06

FILED