2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P03000100857 NIK FOOD STORE, INC. Principal Place of Business Mailing Address 8926 BYRON AVE 8926 BYRON AVE SURFSIDE, FL 33154 SURFSIDE, FL 33154 No Chg-P 02212005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1072230 Not Applicabl \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIOTRKOWSKI, JOEL S. DO NOT WRITE 317-71 STREET MIAMI BCH, FL 33141 IN THIS SPACE 3. 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 accep the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title ill applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE SMA KHAN, NAZRUL I STREET ADDRESS 8926 BYRON AVE SURFSIDE, FL 33154 CITY-ST-ZIP TILE JAME STREET ADDRESS CITY-ST-ZIP THE JAME STREET ADDRESS DO NOT WRITE SITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TTLE NAME STREET ADDRESS JITY-ST-ZIP VAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 i changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DiGan.

NAZRUL I KHAN

03 15 2505

(305) 867-858 7

er or director