

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110844

FILED  
May 01, 2004  
Secretary of State

Entity Name: N & N FOOD STORES INC.

## Current Principal Place of Business:

8330 WEST OAKLAND PARK BLVD  
SUNRISE, FL 33063 US

## New Principal Place of Business:

## Current Mailing Address:

8330 WEST OAKLAND PARK BLVD  
SUNRISE, FL 33063 US

## New Mailing Address:

FEI Number: 65-1137520      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, JOSE CPA  
12839 NW 18 COURT  
PEMBROKE PINES, FL FLORIDA 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: P ( ) Delete  
Name: ZACHAIRAS, BABU  
Address: 5611 SW 164 TERRACE  
City-St-Zip: SOUTH WEST RANCHES, FL FLORIDA US

Title: VP ( ) Delete  
Name: MATHEW, MANOJ  
Address: 2121 WEST BURY DRIVE  
City-St-Zip: WOOD BRIDGE, IL 60517 US

Title: S ( ) Delete  
Name: CYRIAC, MATHEW  
Address: 2897 WEST SABLE CIRCLE  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BABU ZACAHRIAS

P

05/01/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date