

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120694

FILED
Apr 27, 2005
Secretary of State

Entity Name: FIESTA SUPERMARKET CORPORATION

Current Principal Place of Business:

225 GEORGETOWN LOOP
WAUCHULA, FL 33871

New Principal Place of Business:

Current Mailing Address:

225 GEORGETOWN LOOP
WAUCHULA, FL 33871

New Mailing Address:

FEI Number: 20-0342268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADBEL-HALIM, RAFIK
225 GEORGETOWN LOOP
WAUCHULA, FL 33871 US

Name and Address of New Registered Agent:

ABDEL-HALIM, RAFIK
225 GEORGETOWN LOOP
WAUCHULA, FL 33871 US

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: RAFIK ABDEL-HALIM

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADBEL-HALIM, RAFIK
Address: 225 GEORGETOWN LOOP
City-St-Zip: WAUCHULA, FL 33871

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABDEL-HALIM, RAFIK
Address: 225 GEORGETOWN LOOP
City-St-Zip: WAUCHULA, FL 33871

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: RAFIK ABDEL-HALIM

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date