

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127898

FILED
Aug 18, 2004
Secretary of State

Entity Name: GOOD NEIGHBOR FOOD MART, INC.

Current Principal Place of Business:

2127 FAIRFAX STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2127 FAIRFAX STREET
JACKSONVILLE, FL 32209

New Mailing Address:

2124 FAIRFAX STREET
JACKSONVILLE, FL 32209

FEI Number: 56-2418285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, GEORGE W III
2124 FAIRFAX STREET
JACKSONVILLE, FL 32209

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: WASHINGTON, GEORGE E III
Address: 2127 FAIRFAX STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: VC () Delete
Name: WASHINGTON, DONOVAN D
Address: 3052 DONNA DRIVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: TCFO () Delete
Name: BAILEY-WASHINGTON, CHELSEY
Address: 2124 FAIRFAX STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: S () Delete
Name: PEARSON, RODERICK L
Address: 3128 GREEN ARBOR PLACE
City-St-Zip: JACKSONVILLE, FL 32277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: WASHINGTON, GEORGE E III
Address: 2124 FAIRFAX STREET
City-St-Zip: JACKSONVILLE, FL 32209

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: GEORGE W. WASHINGTON, III

CCEO

08/18/2004

Electronic Signature of Signing Officer or Director

Date