

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129097

FILED
Jul 14, 2004
Secretary of State

Entity Name: SOUTH MARION MEATS AND RETAIL MARKET, INC.

Current Principal Place of Business:

1261 SE 137 PLACE
SUMMERFIELD, FL 34491

New Principal Place of Business:

Current Mailing Address:

1261 SE 137 PLACE
SUMMERFIELD, FL 34491

New Mailing Address:

FEI Number: 20-0395391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOOGAN, BANASHWAR
12937 ISLAMORADA DRIVE
ORLANDO, FL 32837 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

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: P () Delete
Name: ARMOOGAN, BANASHWAR
Address: 921 E 34 STREET
City-St-Zip: BROOKLYN, NY 11210

Title: VS () Delete
Name: ARMOOGAN, SURSATTIE
Address: 921 E 34 STREET
City-St-Zip: BROOKLYN, NY 11210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARMOOGAN, BANASHWAR
Address: 12937 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VS (X) Change () Addition
Name: ARMOOGAN, SURSATTIE
Address: 12937 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837

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: BANASHWAR ARMOOGAN

PD

07/14/2004

Electronic Signature of Signing Officer or Director

Date