

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040868

Entity Name: PALM FOOD STORES, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

% ROSENFELD & STEIN, PA
18260 NE 19TH AVE, STE 202
N MIAMI BACH, FL 33162

New Principal Place of Business:

17851 NW 78TH AVENUE
MIAMI, FL 33015

Current Mailing Address:

% ROSENFELD & STEIN, PA
18260 NE 19TH AVE, STE 202
N MIAMI BACH, FL 33162

New Mailing Address:

17851 NW 78TH AVENUE
MIAMI, FL 33015

FEI Number: 75-3148054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTA, RAVI
% ROSENFELD & STEIN, PA
18260 NE 19TH AVE, STE 202
N MIAMI BACH, FL 33162 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: PD () Delete
Name: SINGH, JASBIR
Address: % ROSENFELD & STEIN 18260 NE 19 AVE #202
City-St-Zip: N MIAMI BACH, FL 33162

Title: VPS () Delete
Name: KAUR, KAMALJIT
Address: %ROSENFELD & STEIN PA 18260 NE 19 AVE #202
City-St-Zip: N MIAMI BACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASBIR SINGH

PD

02/25/2005

Electronic Signature of Signing Officer or Director

Date