

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089901

Entity Name: FOOD MAX #114, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1304 E. UNIVERSITY AVENUE
GAINESVILLE, FL 32641 US

New Principal Place of Business:

1285 EGLIN PARK WAY
SALIMAR, FL 32579 US

Current Mailing Address:

1304 E. UNIVERSITY AVENUE
GAINESVILLE, FL 32641 US

New Mailing Address:

1285 EGLIN PARK WAY
SALIMAR PARK WAY, FL 32579 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIFA, NASHER A
1304 E. UNIVERSITY AVENUE
GAINESVILLE, FL 32641 US

Name and Address of New Registered Agent:

HOSSAIN, NASREEN
201 MATTIEKELLY BLVD
DESTIN, FL 32541 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: NASREEN HOSSAIN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHALIFA, NASHER A
Address: 1304 E. UNIVERSITY AVENUE
City-St-Zip: GAINESVILLE, FL 32641 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HOSSAIN, NASREEN
Address: 201 MATTIEKELLY BLVD
City-St-Zip: DESTIN, FL 32541

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: NASREEN HOSSAIN

VP

04/30/2005

Electronic Signature of Signing Officer or Director

Date