2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089901

Entity Name: FOOD MAX #114, INC.

FILED Feb 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1285 EGLIN PARK WAY SALIMAR, FL 32579

Current Mailing Address: New Mailing Address:

US

1285 EGLIN PARK WAY SALIMAR PARK WAY, FL 32579

FEI Number: 41-2143380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: SHAHID HOSSAIN 02/15/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VΡ

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: () Delete Title: (X) Change () Addition KHALIFA, NASHER A HOSSAIN, NASREEN Name: Name: 1304 E. UNIVERSITY AVENUE 201MATTIEKELLY BLVD Address: Address:

GAINESVILLE, FL 32641 US City-St-Zip: DESTIN, FL 32541 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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.

Ρ SIGNATURE: NASREEN HOSSAIN 02/15/2006