

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091812

FILED
Apr 04, 2006
Secretary of State

Entity Name: TREASURE FOOD STORE INC.

Current Principal Place of Business:

5111 TIMUQUANA RD.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

5111 TIMUQUANA RD.
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-1245723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAJY, LAHEEB
5428 CLEVELAND RD.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

KAJY, LAHEEB
513 KERNAN MILL LANE
JACKSONVILLE, FL 32259 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: LAHEEB KAJY

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAJY, LAHEEB
Address: 2392 HAWKCREST DR. E.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP () Delete
Name: KAJY, LAHEEB
Address: 2392 HAWKCREST DR. E.
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC () Delete
Name: KAJY, LAHEEB
Address: 2392 HAWKCREST DR E
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TRES () Delete
Name: KAJY, LAHEEB
Address: 2392
City-St-Zip: HAWKCREST DR. E', FL 32259 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAJY, LAHEEB
Address: 513 KERNAN MILL LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: VP (X) Change () Addition
Name: KAJY, LAHEEB
Address: 513 KERNAN MILL LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: SEC (X) Change () Addition
Name: KAJY, LAHEEB
Address: 513 KERNAN MILL LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: TRES (X) Change () Addition
Name: KAJY, LAHEEB
Address: 513 KERNAN MILL LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

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.

SIGNATURE: LAHEEB KAJY

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date