

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105293

Entity Name: TAFT GROCERY MARKET, INC.

FILED
May 03, 2006
Secretary of State

Current Principal Place of Business:

1591 NW 77 WAY
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1591 NW 77 WAY
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 20-1370451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, LUIS A
7611 NW 13TH STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

HUYSMAN, MICHEL
2000 SOUTH DIXIE HIGHWAY
SUITE 100M
MIAMI, FL 33133 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: MICHEL HUYSMAN

05/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERCADO, LUIS A
Address: 7611 NW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSSEIN, ANOWAR
Address: 6213 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33023

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: ANOWAR HOSSEIN

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date