2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 08:00 Al Secretary of State DOCUMENT # P04000112921 ST. JOHNS FOOD STORE, INC. Principal Place of Business Mailing Address 3980 HERSCHEL ST. 3980 HERSCHEL ST. JACKSONVILLE, FL 32205 US JACKSONVILLE, FL 32205 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1437140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SIMPLIFIED BOOKKEEPING AND TAX SERV. INC. DO NOT WRITE 6034 CHESTER AVE 108 IN THIS SPACE JACKSONVILLE, FL 32217 8. 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. I am familiar with, and accept the obligations of registered agent. ame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 0000000905E83 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 05/01/08-80063-016 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIR KHAZAL, SAMIR NAME STREET ADDRESS 5427 HICKSON RD. CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE DIR NAME KHAZAL, ESSA STREET ADDRESS 5427 HICKSON RD JACKSONVILLE, FL 32207 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP

TURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-00 904-568-9521

FILED