2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

04-19-2005 90395 025 ***150.00 DOCUMENT # P04000114266 NORTH PALM FOOD STORES, INC. Mailino Address Principal Place of Business 450 S. OLD DIXIE HWY 8057 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 66018240 JUPITER, FL 33458 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite Ant # etc. 04112005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Numbe ·51-0528**4**05 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, ASHOK G Street Address (P.O. Box Number is Not Acceptable) 450 S. OLD DIXIE HWY JUPITER, FL 33458 Zip Code \$. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition NAME PATEL, ANKUR A NAME 450 S. OLD DIXIE HWY STREET ADDRESS STREET ADORESS JUPITER, FL 33458 CITY-ST-ZP CITY-ST-ZIP TIFLE ☐ Delata TITLE Change Addition PATEL, MALTI A NAME 450 S. OLD DIXIE HWY STREET ADDRESS STREET ADDRESS City-St- AP ... JUPITER, FL 33458 CITY-ST-ZIP Delete Channe ☐ Addition HILE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE _ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P D Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Deleta TITLE Change ☐ Addition MALLE MANE STREET ADDRESS STREET ADORESS CITY-57-21P CITY ST 20 12. Thereby certify that the information supplied with this filling does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507 an attachingmit with an address, with all other like empowered.

4/14/05

(S61) 747 -4384

FILED May 23, 2005 8:00 am Secretary of State