2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P04000114266

1. Entity Name

NORTH PALM FOOD STORES, INC.



FILED Mar 10, 2008 08:00 A Secretary of State

Principal Place of Business

8057 N. MILITARY TRAIL PALM BEACH GARDENS, FL 33410 Mailing Address

450 S. OLD DIXIE HWY

JUPITER, FL 33458



02282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 51-0528405

Applied For Not Applicable

5. Certificate of Status Desired

\$8,75 Additional Fee Required

6. Name and Address of Current Registered Agent

PATEL, ASHOK G 450 S. OLD DIXIE HWY JUPITER, FL 33458

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8. The above named entity submits this statement for the purpose of changing its registered office or agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

(NOTE Registered Agent ser

2)29108

FiLE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE PATEL, ANKUR A NAME 450 S. OLD DIXIE HWY STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP PATEL, MALTI A NAME STREET ADDRESS 450 S. OLD DIXIE HWY CUTY-ST-ZIP JUPITER, FL 33458 NAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP NAME STREET ADDRESS CITY-S1-ZIP

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12. Thereby certify that the information supplied with this filling 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 eath; 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:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #