

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117846

FILED
Jul 12, 2005
Secretary of State

Entity Name: SOUTH BEACH GROCER INC.

Current Principal Place of Business:

1448 HWY A1A
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

Current Mailing Address:

8045 BRACKEN LN
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-1489959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHSAN, SANZIDA
50 BERKELEY STREET
E-269
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

AHSAN, SANZIDA
8045 BRACKEN LN
MELBOURNE, FL 32940 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: SANZIDA AHSAN

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AHSAN, SANZIDA
Address: 50 BERKELEY STREET E-269
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHSAN, SANZIDA
Address: 8045 BRACKEN LN
City-St-Zip: MELBOURNE, FL 32940 US

Title: VP () Change (X) Addition
Name: SOHEL, AHSAN
Address: 8045 BRACKEN LN
City-St-Zip: MELBOURNE, FL 32940 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SOHEL AHSAN

VP

07/12/2005

Electronic Signature of Signing Officer or Director

Date