

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170593

FILED
Mar 30, 2005
Secretary of State

Entity Name: FOOD STAR SUPERMARKET #4, INC.

Current Principal Place of Business:

1900 WEST 60 STREET
HIALEAH, FL 330127598

New Principal Place of Business:

Current Mailing Address:

1900 WEST 60 STREET
HIALEAH, FL 330127598

New Mailing Address:

FEI Number: 16-1715164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD, SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE DR
SUITE 90
MIAMI, FL 33126 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: MARQUEZ & MARCELO-ROBAINA P.A.
Electronic Signature of Registered Agent

03/30/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HERNANDEZ, DIOSDADO
Address: 10131 SW 4TH STREET
City-St-Zip: MIAMI, FL 331744801

Title: DVP () Delete
Name: HERNANDEZ, ALBERTO
Address: 1900 WEST 60 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNANDEZ DIOSDADO
Electronic Signature of Signing Officer or Director

DPS

03/30/2005

Date