2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171122

Entity Name: FOOD STAR SUPERMARKET #5, INC.

FILED Mar 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10855 SW 72ND ST., BAY #33 MIAMI, FL 331732720

Current Mailing Address: New Mailing Address:

10855 SW 72ND ST., BAY #33 MIAMI, FL 331732720

City-St-Zip:

FEI Number: 16-1715166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A. 782 LEJEUNE RD., SUITE 548 MIAMI, FL 33126 US MARQUEZ & MARCELO-ROBAINA, P.A. 6303 BLUE LAGOON DRIVE DR. 390 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. 03/21/2005

Electronic Signature of Registered Agent Date

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

MIAMI, FL 331744801

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition Name: HERNANDEZ, DIOSDADO Name: Address: 10131 SW 4TH ST. Address:

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 PSD 03/21/2005