

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121195

FILED
May 20, 2008
Secretary of State

Entity Name: ANTASHA'S WEST INDIAN GROCERY STORE INC

Current Principal Place of Business:

1324 JOHN YOUNG PARK WAY
KISSIMMEE, FL 34741

New Principal Place of Business:

3374 SOUTHPORT ROAD
KISSIMMEE, FL 34758 US

Current Mailing Address:

1324 JOHN YOUNG PARK WAY
KISSIMMEE, FL 34741

New Mailing Address:

3374 SOUTHPORT ROAD
KISSIMMEE, FL 34758 US

FEI Number: 59-3814544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURGA, JOSEPH
1324 JOHN YOUNG PARK WAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 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: LYSANDER THORPE

05/20/2008

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: DURGA, JOSEPH
Address: 1324 JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

Title: VP () Delete
Name: DURGA, KAMALA
Address: 1324 JOHN YOUNG PARKWAY
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DURGA, KAMALA
Address: 3374 SOUTHPORT ROAD
City-St-Zip: KISSIMMEE, FL 34758 US

Title: SEC (X) Change () Addition
Name: KOWLASSAR, SHANTI
Address: 3374 SOUTHPORT ROAD
City-St-Zip: KISSIMMEE, FL 34758 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: KAMALA DURGA

PRES

05/20/2008

Electronic Signature of Signing Officer or Director

Date