2008 FOR PROFIT CORPORATION

May 02, 2008 08:00 AN Secretary of State - ANNUAL REPORT DOCUMENT # P05000158388 1. Entity Name MR. SPECIAL GROCERY, INC. Principal Place of Business Mailing Address 4217 W. MARTIN LUTHER KING BLVD 4217 W. MARTIN LUTHER KING BLVD TAMPA, FL 33614 TAMPA, FL 33614 No Chg-P CR2E034 (11/05) 04292008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3884143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JAIGOBIND, RAMNARAIN DO NOT WRITE 4217 W. MARTIN LUTHER KING BLVD TAMPA, FL 33614 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE JAIGOBIND, INSOOK NAME STREET ADDRESS 5716 BAYOU GRANDE BLVD CITY-ST-ZIP ST PETERSBURG, FL 33703 DIR TITLE JAIGOBIND, RAMNARAIN NAME STREET ADDRESS 5716 BAYOU GRANDE BLVD ST PETERSBURG, FL 33703 CITY-S1-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP

12. Thereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Daytimu Phone #

FILED