

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130743

Entity Name: TARA FOODMART, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3151 CORAL RIDGE DR
CORAL SPRINGS, FL 330653386

New Principal Place of Business:

3151 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 330653386

Current Mailing Address:

3151 CORAL RIDGE DR
CORAL SPRINGS, FL 330653386

New Mailing Address:

3151 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 330653386

FEI Number: 65-1294220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHEY, STEVEN J ESQ.
601 S NINTH ST
LEESBURG, FL 347492460 US

Name and Address of New Registered Agent:

GUHA, BULBUL
3151 CORAL RIDGE DRIVE
CORAL SPRING, FL 330653386 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: BULBUL GUHA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUHA, BULBUL
Address: 3151 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 330653386

Title: V () Delete
Name: DEY, NIXON
Address: 3151 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 330653386

Title: V (X) Delete
Name: GUHA, NATU
Address: 3151 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 330653386

Title: T (X) Delete
Name: BHATTACHARJEE, INDRAJIT
Address: 3151 CORAL RIDGE DR
City-St-Zip: CORAL SPRINGS, FL 330653386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GUHA, BULBUL
Address: 3151 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 330653386

Title: VPS (X) Change () Addition
Name: GUHA, NATU
Address: 3151 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 330653386

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 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: BULBUL GUHA

PT

04/25/2007

Electronic Signature of Signing Officer or Director

Date