2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130743

Entity Name: TARA FOODMART, INC.

CORAL SPRINGS, FL 330653386

City-St-Zip:

FILED Jan 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3151 CORAL RIDGE DRIVE CORAL SPRINGS, FL 330653386 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUHA, BULBUL Name: Name: 3151 CORAL RIDGE DRIVE Address: Address: City-St-Zip: CORAL SPRINGS, FL 330653386 City-St-Zip: Title: **VPS** Title: () Change () Addition () Delete GUHA, NATU Name: Name: 3151 CORAL RIDGE DRIVE Address: 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 PRES 01/18/2008