2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063250

Entity Name: RIMON KOSHER MARKET INC

FILED May 28, 2008 Secretary of State

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

8330 W OACKLAND PARK BLVD 3812 SW 53RD COURT

SUNRISE, FL 33351 US FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

8330 W OACKLAND PARK BLVD 3812 SW 53RD COURT

SUNRISE, FL 33351 US FT LAUDERDALE, FL 33312 US

FEI Number: 26-0263150 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:

NAAMAD, SAMUEL
8330 W OACKLAND PARK BLVD
SUNRISE, FL 33351 US

NAAMAD, SAMUEL
3812 SW 53RD COURT
FT LAUDERDALE, FL 33312 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: SAMUEL NAAMAD 05/28/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NAAMAD, SAMUEL
 Name:
 NAAMAD, SAMUEL

 Address:
 8330 W OACKLAND PARK BLVD
 Address:
 3812 SW 53RD COURT

 City-St-Zip:
 SUNRISE, FL 33351 US
 City-St-Zip:
 FT LAUDERDALE, FL 33312 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: SAMUEL NAAMAD P 05/28/2008