2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2004 08:00 AM DOCUMENT # P08187 **Secretary of State** 1. Entity Name KWIK SAVE, INC. Principal Place of Business Mailing Address 2 PARAGON DRIVE ATTN: TAX DEPARTMENT MONTVALE NJ 07645 2 PARAGON DRIVE ATTN: TAX DEPARTMENT MONTVALE NJ 07645 2. Principal Place of Business 3. Mailing Address Surte, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 23-1658636 Not Applicable Zip Country Zπ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN ROAD ORLANDO FL 32811 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VD Delete TITLE ☐ Change ☐ Addition COSTANTINI, WILLIAM P NAME NAME STREET ADDRESS 2 PARAGON DRIVE STREET ADDRESS CITY -ST-ZIP MONTVALE NJ CITY-ST-7IP TITLE ☐ Delete THE Change Addition GALGANO, BRANDA NAME MANAF U00000073202 STREET ADDRESS 2 PARAGON DR STREET ADDRESS 03/02/04-80027-001 150.00 CITY-ST-ZIP MONTVALE NJ 07645 CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED

SIGNATURE: _ William P 201-573-9700 2/27/04

changed, or on an attachment with an address, with all other like empowered.