

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000009983

Entity Name: U.S.FOOD STORES INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

% ASHRAF U AHMAD
1690 HIGHWAY 27 SOUTH
FROST PROOF, FL 33843

New Principal Place of Business:

5320 HWY 27
FROST PROOF, FL 33843

Current Mailing Address:

% ASHRAF U AHMAD
1690 HIGHWAY 27 SOUTH
FROST PROOF, FL 33843

New Mailing Address:

5320 HWY 27
FROST PROOF, FL 33843

FEI Number: 59-3154269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, MASUDUR
5320 HWY 27
FROSTPROOF, FL 33843 US

Name and Address of New Registered Agent:

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: MASUDUR RAHMAN

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:

Title: PSTD () Delete
Name: RAHMAN, MASUDUR
Address: 1690 HWY 27 SOUTH
City-St-Zip: FROSTPROOF, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RAHMAN, MASUDUR
Address: 5320 HWY 27
City-St-Zip: FROSTPROOF, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MASUDUR RAHMAN

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08/10/2005

Electronic Signature of Signing Officer or Director

Date