2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P92000009983** 1. Entity Name U.S.FOOD STORES INC. Mailing Address Principal Place of Business U00000552640 05/15/06-80017-014 150.00 5320 HWY 27 5320 HWY 27 FROST PROOF, FL 33843 FROST PROOF, FL 33843 _______ CR2E034 (11/05) 03062006 No Chg-P Applied For 4. FEI Number 59-3154269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE RAHMAN, MASUDUR 5320 HWY 27 FROSTPROOF, FL 33843 IN THIS SPACE 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_ (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE · :.. RAHMAN, MASUDUR NAME 5320 HWY 27 STREET ADDRESS CITY-ST-ZIP FROSTPROOF, FL TITLE STREET ADDRESS -----CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED