

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030642

Entity Name: PALMETTO FOOD MART, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

5207 NORTH HWY. 19
PALMETTO, FL 34221 US

New Principal Place of Business:

5207 US HIGHWAY 19
PALMETTO, FL 342219145 US

Current Mailing Address:

5207 NORTH HWY. 19
PALMETTO, FL 34221 US

New Mailing Address:

5207 US HIGHWAY 19
PALMETTO, FL 342219145 US

FEI Number: 59-3178994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP K
4520 USEPPA DR
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

PATEL, DILIP K
4520 USEPPA DRIVE
BRADENTON, FL 342033139 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: DILIP K. PATEL

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, DILIP. K
Address: 4520 USEPPA DR
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, DILIP. K
Address: 4520 USEPPA DRIVE
City-St-Zip: BRADENTON, FL 342033139

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: DILIP K. PATEL

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date