2005 FOR PROFIT CORPORATION

Apr 25, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P93000053077 1. Entity Name SUNNY FOOD STORE, INC. Principal Place of Business _ Mailing Address 5002 N. SAN ANDROS 1033 SILVER BEAH RD RIVIERA BEACH, FL 33404 US WEST PALM BEACH, FL 33411 US No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0427015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ABDO, SAMIER DO NOT WRITE 4631 CHERRY ROAD WEST PALM BEACH, FL 33417 IN THIS SPACE 3. 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. re, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ABDO, BASIMA F NAME STREET ADDRESS 5002 N. SAN ANDROS CITY-ST-ZIP WEST PALM BEACH, FL 33411 D/S TITLE ABDO, SAMIER NAME 5002 N. SAN ANDROS STREET ADDRESS UDDDDD328597 CITY-ST-ZIP WEST PALM BEACH, FL 33411 <u>Ω4/25/</u>05-30081-014 150.60 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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