2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 29, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000078713 SHOP AND SAVE FOOD STORE INC. Principal Place of Business Mailing Address 9020 COBB RD. * 9020 COBB RD. BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3209521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATEM, MOHAMMED A DO NOT WRITE 9020 COBB RD BROOKSVILLE, FL 34601 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, i n the State of Florida. I am tamiliar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and lide if applicable. (NOTE Registered Agent signature required when renatating) TAG FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000020941 9. Election Campaign Financing \$5.00 May Be 01/29/04-80088-001 150.DD Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΩ HATEM, MOHAMMED A NAME STREET ADDRESS 9020 COBB RD. CITY-ST-ZIP BROOKVILLE, FL TITLE UDDIN, MOHAMMED NASIR NAME 20083 SUNERIST DRIVE STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL TRILE NAME STREET ADDRESS DO NOT WRITE CUTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this tilting 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 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 chapter 607 or on an attactment with an address, with all place like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED