2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

FILED Jan 28, 2005 08:00 AM DOCUMENT # P94000027072 **Secretary of State** 1. Entity Name G.R. CORPORATION OF LAKE WORTH Principal Place of Business Mailing Address AMIGUS FOOD MARKET 4908 MISTY PINE TRAIL 625 SOUTH DIXIE HWY #1 LAKE WORTH FL 33460 LAKE WORTH FL 33463 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0486294 Not Applicable Country Zip ζip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THAKKAR, VIKRAM G 4908 MISTY PINE TRAIL Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33463 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000201193 □ Change 01/28/05-80057-019 150.00 TITLE Tille ☐ Delete THAKKAR, VIKRAM G NAME STREET ADDRESS 4908 MISTY PINE TRAIL STREET ADDRESS COV. ST- 21P CRY-ST-ZiP LAKE WORTH FL 33463 Delete THE ☐ Change All Alling TITLE MANAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP HILL ☐ Defete THE ☐ Change Addibi. NAME NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP CITY+ST-ZIP [Change Additic ☐ Delete DITLE ffite NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Change Addilio ☐ Delete THRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HTCF Adoile Delete ☐ Change THE NAME NAME STREET ADDRESS STREET ADDRESS City St. 7iP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information was true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or direct impowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 ss, with all other like empowered. I hereby certify that the information indicated on this report of supplem of the corporation or the regions.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR