2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038868

Entity Name: M. & T. FOOD STORES, INC.

FILED Apr 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20285 OLD CUTLER RD. MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20285 OLD CUTLER RD. MIAMI, FL 33189

FEI Number: 65-0493553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SHOMAR, JOSEPH
 SHOMAR, JOSEPH

 17439 NW 66 CT
 8015 NW 162 STREET

 MIAMI, FL 33015
 US

 MIAMI LAKES, FL 33016
 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: 04/26/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 YAZJI, MATANES
 Name:

 Address:
 20285 OLD CULTER RD
 Address:

 City-St-Zip:
 MIAMI, FL 33189
 City-St-Zip:

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: MATANES YAZJI PSD 04/26/2004