

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000042573 (3)

1. Corporation Name

M/S P. B. GANDHI INCORPORATED



Principal Place of Business

DBA E-Z FOOD STORE  
18215 HAY 41 NORTH  
LUTZ FL 33549  
US

Mailing Address

5574 COMMERCIAL WAY  
SPRINGHILL FL 34806  
US

3. Date Incorporated or Qualified  
06/07/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3242047

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GANDHI, VIJAY P  
5574 COMMERCIAL WAY  
SPRING HILL FL 34806

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

*[Signature]* VIJAY GANDHI - President

4/24/96

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	GANDHI, VIJAY P	
STREET ADDRESS	9009 NORTHCLIFFE BLVD	
CITY - ST - ZIP	SPRING HILL FL 34806	
TITLE	D	DELETE
NAME	PATEL, ASHOK K	
STREET ADDRESS	810 SOUTH ST	
CITY - ST - ZIP	WALTHAM MA 01254	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	Change	Addition
1.2 NAME	GANDHI, VIJAY P		
1.3 STREET ADDRESS	58520 CYP. GARD. BLVD, APT # 402		
1.4 CITY - ST - ZIP	Winter Haven, FL 33884		
2.1 TITLE	Vice-President	Change	Addition
2.2 NAME	PATEL, MUKESH K		
2.3 STREET ADDRESS	18215 Hwy 41 North		
2.4 CITY - ST - ZIP	LUTZ, FL 33549		
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]* VIJAY GANDHI, President

4/24/96

941-299-9763  
941-5676-4183

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Telephone

CR2E034 (12/95)