

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000082284

Entity Name: BROADWAY FOOD STORE INC.

FILED
Oct 24, 2006
Secretary of State

Current Principal Place of Business:

3 EAST BROADWAY
FT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

2481 S KISNGEN AVE
BARTOW, FL 33830 US

New Mailing Address:

FEI Number: 59-3277680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITESH, PATEL
248 S KISSINGEN AVE
BARTOW, FL 33830 US

Name and Address of New Registered Agent:

HITESH, PATEL
2481 S KISSINGEN AVE
BARTOW, FL 33830 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: HITESH PATEL

10/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, HITESH
Address: 2481 S KISSINGEN AVE
City-St-Zip: BARTOW, FL 33830

Title: S (X) Delete
Name: PATEL RANJAN,
Address: 2481 S KISSINGEN AVE
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: PATEL, HITESH
Address: 2481 S KISSINGEN AVE
City-St-Zip: BARTOW, FL 33830

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HITESH PATEL

P

10/24/2006

Electronic Signature of Signing Officer or Director

Date