2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 09, 2005 08:00 AM DOCUMENT # P95000049394 **Secretary of State** 1. Entity Name K & J FOOD STORE, INC. Principal Place of Business Mailing Address 2043 GRAND BLVD 2043 GRAND BLVD HOLIDAY, FL 34690-4546 HOLIDAY, FL 34690-4546 02202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3322149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANDHI, BHARATKUMAR C DO NOT WRITE 2043 GRAND BLVD HOLIDAY, FL 34690-4546 IN THIS SPACE 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 Sgnature, typed or pented name of regretored agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GANDHI, BHARATKUMAR C NAME STREET ADDRESS 2043 GRAND BLVD HOLIDAY, FL 346904546 U00000256738 03/09/05-80027-006 150.00 CITY-ST-ZIP VSD TITLE GANDHI, NIRANJANABEN B NAME 2043 GRAND BLVD STREET ADDRESS HOLIDAY, FL 346904546 CITY-ST-ZIP TILE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP ran ing paggarang kanang paggarang paggarang paggarang paggarang paggarang paggarang paggarang paggarang paggar TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED