2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051745

4868 CEDER OAK WAY

SARASOTA, FL 34233

Address:

City-St-Zip:

FILED Jan 12, 2005 Secretary of State

Entity Name: BALK FOOD STORE, INC. **Current Principal Place of Business: New Principal Place of Business:** 4340 BEE RIDGE RD SARASOTA, FL 34233 **Current Mailing Address: New Mailing Address:** 4340 BEE RIDGE RD SARASOTA, FL 34233 FEI Number: 65-0615879 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: PATEL, BHARAT 4340 BEE RIDGE RD SARASOTA, FL 34233 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PATEL, LALIT Name: Name: PATEL, LALIT 4521 CHIMNEY CREEK DR 8032 WARWICK GARDEN LANE Address: Address: City-St-Zip: SARASOTA, FL 34235 City-St-Zip: UNIVERSITY PARK, FL 34201 Title: Title: () Change () Addition () Delete Name: PATEL KAMLESH Name: 2977 SEASONS BLVD Address: Address: SARASOTA, FL 34240 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete PATEL, BMARAT Name: PATEL, BHARAT Name:

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.

Address:

City-St-Zip:

4868 CEDER OAK WAY

SARASOTA, FL 34233

SIGNATURE: KAMLESH PATEL MR. 01/12/2005