

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052196

FILED
Jan 03, 2006
Secretary of State

Entity Name: ONE STOP FOOD STORE, INC.

Current Principal Place of Business:

843 WEST 8TH AVENUE
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

843 WEST 8TH AVENUE
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 59-3322638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VACHHANI, NILESH
843 WEST 8TH AVENUE
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

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:

Title: DIR () Delete
Name: VACHHANI, MANISHA,
Address: 4945 BOOKELIA CIR
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: DALSANIA, SANJIV KUM, AR N.
Address: 4652 EGMONT DR
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: VACHHANI, NILESH
Address: 4945 BOOKELIA CIR
City-St-Zip: BRADENTON, FL 34203

Title: DIR () Delete
Name: DALSANIA, BINA,
Address: 4652 EGMONT DR
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: NILESH VACHHANI

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01/03/2006

Electronic Signature of Signing Officer or Director

Date