## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2004 08:00-AM **Secretary of State** DOCUMENT # P95000066673 1. Entity Name SUPÉR GROCER INC. OF USA Principal Place of Business Mailing Address 600 N FEDERAL HWY 600 N FEDERAL HWY **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0604097 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHOWDHURY, MOHAMMED O DO NOT WRITE 600 N FEDERAL HWY BOYNTON BEACH, FL 33435 IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILLE NAME REZWAN, MIR S 600 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 TITLE NAME CHOWDHURY, MOHAMMED O STREET ADDRESS 600 N FEDERAL HWY CATY-ST-ZIP BOYNTON BEACH, FL 33435 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 recurring 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 egipowered.)

CITY-ST-ZIP

**FILED**