2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 11, 2005 08:00 AM Secretary of State DOCUMENT # P95000066673 1. Entity Name SUPER GROCER INC. OF USA Mailing Address Principal Place of Business 600 N FEDERAL HWY BOYNTON BEACH FL 33435 600 N FEDERAL HWY **BOYNTON BEACH FL 33435** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0604097 Not Applicable Zip Country Ζîρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHOWDHURY, MOHAMMED O Street Address (P.O. Box Number is Not Acceptable) 600 N FEDERÁL HWY **BOYNTON BEACH FL 33435** Zip Code 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 . Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change ☐ Addition HILLE 10116 REZWAN, MIR S NAME NAME U00000366196 600 N FEDERAL HWY STREET ADDRESS STREET ADDRESS 05/11/05-80034-025 150.00 CITY-ST ME CITY-ST-ZIP **BOYNTON BEACH FL 33435** Change Addition 🔲 Delete iib) MLE CHOWDHURY, MOHAMMED O NAME NAME STREET ADDRESS 600 N FEDERAL HWY SIRFFT ADDRESS **BOYNTON BEACH FL 33435** CITY-ST-ZIP CITY - ST - ZIE Change Addition ☐ Delete rite fillit NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-7IP CITY-ST-ZIP [] Change ☐ Addition me Oelete THEFE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP 🔲 Addition TIFLE ☐ Delete 3410 □ Change NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-ZIP Change ☐ Delete Addition HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSLY ST-782

12. I hereby certily that the information supplied with this filling does not qualify 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 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 fixe empowered.

SIGNATURE:

FILED