

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 26, 2006
Secretary of State**

DOCUMENT# P95000066673

Entity Name: SUPER GROCER INC. OF USA

Current Principal Place of Business:

600 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

600 N FEDERAL HWY
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 65-0604097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, MOHAMMED O
600 N FEDERAL HWY
BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOWDHURY, MOHAMMED O
Address: 600 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: REZWAN, MIR S
Address: 600 N FEDERAL HWY
City-St-Zip: BOYNTON BEACH, FL 33435

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: MOHAMMED O CHOWDHURY

P

10/26/2006

Electronic Signature of Signing Officer or Director

_____ Date