2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P96000053532 04-22-2005 90263 006 ***150 00 NADIA SUPERMARKET, INC. Principal Place of Business Mailing Address 2350 W. 60 ST. 2350 W. 60 ST. HIALEAH, FL HIALEAH, FL 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0679141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AHMAD, ABDEL 7569 WEST 33 LANE 'NAKHLIH, MUSTAFA A. DO NOT WRITE 7569 WEST 33 LANE HIALEAH, FL 33018 IN THIS SPACE HIALEAH, FL 33018 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAKHLIH, MUSTAFA A HAME STREET ADDRESS 7569 WEST 33 LANE CITY - ST - ZIP HIALEAH, FL 33018 THEF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CUTY - ST - ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIPLE HAME STREET ADDRESS CITY-ST-ZIP TOLE HALLE

12. Thereby certify that the information supplied with this filing 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 of 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 attaching his with an altitude is with all other like empowered.

SIGNATURE:

STREET ADDRESS C117-31-Z1P

MUSTAFA A. NAKHLEH

(305) 826 5333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #