

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054372

FILED
Apr 28, 2006
Secretary of State

Entity Name: LONG KEY SUPERMARKET, INC.

Current Principal Place of Business:

MILE MARKER 69.5 U.S. 1
LONG KEY, FL 33050

New Principal Place of Business:

68100 OVERSEAS HWY
LAYTON, FL 33001

Current Mailing Address:

P O BOX 524
LAYTON, FL 33001 US

New Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0678912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATH, SUDHIR CHANDRA
MILE MARKER 69.5 U.S. 1
LONG KEY, FL 33001 US

Name and Address of New Registered Agent:

NATH, SUDHIR C
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

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: SUDHIR C NATH

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, MOHAMMED DINAJ,
Address: 10245 LA REINA RD.
City-St-Zip: DELRAY BEACH, FL 33442

Title: P () Delete
Name: NATH, C. SUDHIR
Address: 17628 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P (X) Change () Addition
Name: NATH, SUDHIR C
Address: 17628 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

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 KHAN

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date