2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State DOCUMENT # P96000057335 1. Entity Name ALL STARS GROCERY, INC. 05-05-2004 90199 016 ***150.00 Principal Place of Business Mailing Address 2525 NW 207 STREET 2525 NW 207 STREET MIAMI, FL 33056 MIAMI, FL 33056 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0680380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EGHNEIM, SLEIMAN M DO NOT WRITE 2525 NW 207 STREET MIAMI, FL 33056 IN THIS SPACE 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 ! \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS **PSTV** TITLE EGHNEIM, SLEIMAN M NAME 12240 SW 91 TERRACE, NO. 512 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33186 D TITLE EGHNEIM, SLEIMAN M NAME 12240 SW 91 TERRACE, NO. 512 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP

-12. I hereby 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 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 like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP:(5:2

FILED