2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000076975

Entity Name: GITA FOOD STORE, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

HWY 47 W I-75 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

RR 22 BOX 2357 115 SW ENCHANTED CT LAKE CITY, FL 32024 LAKE CITY, FL 32024

FEI Number: 59-3398722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SONI, GITA
 SONI, GITA

 RR 13, BOX 917-105
 115 SW ENCHANTED CT

 LAKE CITY, FL 320558218 US
 LAKE CITY, FL 32024 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: GITA SONI 04/05/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition Name: SONI, GITA Name:

 Name:
 SONI, GITA
 Name:

 Address:
 RR 13, BOX 917-105
 Address:

 City-St-Zip:
 LAKE CITY, FL 320558218
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GITA SONI D 04/05/2005