

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000001987

FILED
Jul 03, 2004
Secretary of State

Entity Name: RUSTY'S DISCOUNT GROCERY, INC.

Current Principal Place of Business:

6463 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6463 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0728788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNMANN, JOHN GARY
6114 GARFIELD STREET
HOLLYWOOD, FL 33024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BORNMANN, JOHN GARY
Address: 6114 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPD () Delete
Name: HARVEY, HERMAN
Address: 2861 N.W. 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: TD () Delete
Name: BORNMANN, JOHN GARY
Address: 6114 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: SD () Delete
Name: HARVEY, VIVIAN MARIE
Address: 2861 N.W. 26TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: JOHN BORNMANN

PRES

07/03/2004

Electronic Signature of Signing Officer or Director

Date