2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037155

Entity Name: GALAXY FOOD STORES, INC.

9411 OAK MEADOW COURT

TAMPA, FL 33647

Address: City-St-Zip: FILED May 22, 2007 Secretary of State

Current P	rincipal Place	e of Business:	New Principal Place o	New Principal Place of Business:	
	RIA DRIVE FL 33594				
Current Mailing Address:			New Mailing Address:		
	RIA DRIVE FL 33594				
FEI Number	: 59-3442021	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
424 CENT	AMES D ESQ 'RAL AVE.,SU RSBURG, FL				
	named entity e of Florida.	submits this statement for the	ourpose of changing its registered	office or registered agent, or both,	
SIGNATUI	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		3(2)(b), F.S., the corporation did no	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	VD (CHOWDHURY 9411 OAK MEA TAMPA, FL 33	ADOW COURT	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	SD (RAHMAN, GAZ 412 SANGRIA VALRICO, FL	DRIVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	TD (RAHMAN, SHA) Delete MIMA N	Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: SURAYA CHOWDHURY VD 05/22/2007