

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063725

FILED
Jan 20, 2004
Secretary of State

Entity Name: TEL-AVIV FOOD MART, INC.

Current Principal Place of Business:

4397 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Principal Place of Business:

4309 N. PINE ISLAND RD.
SUNRISE, FL 33351

Current Mailing Address:

4397 N. PINE ISLAND RD.
SUNRISE, FL 33351

New Mailing Address:

4309 N. PINE ISLAND RD.
SUNRISE, FL 33351

FEI Number: 65-0768255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID C.P.A.
8211 WEST BROWARD BLVD
SUITE 200
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAIYAG, URI
Address: 1782 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

Title: VPD () Delete
Name: SAIYAG, LISA
Address: 1782 SYCAMORE TERRACE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LISA SAIYAG

VP

01/20/2004

Electronic Signature of Signing Officer or Director

Date