2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063725

Entity Name: TEL-AVIV FOOD MART, INC.

FILED Mar 17, 2008 Secretary of State

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

3210 STIRLING ROAD 19200 W DIXIE HWY HOLLYWOOD, FL 33021 MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

3210 STIRLING ROAD 19200 W DIXIE HWY HOLLYWOOD, FL 33021 MIAMI, FL 33180 US

FEI Number: 65-0768255 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:

TORCHIN, DAVID C.P.A. 8211 WEST BROWARD BLVD SUITE 200 PLANTATION, FL 33324 US SAIYAG, URI 19200 W DIXIE HWY MIAMI, FL 33180 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: URI SAIYAG 03/17/2008

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 (X) Delete

Name: SAIYAG, LISA Address: 1782 SYCAMORE TERRACE

Address: 1782 SYCAMORE TERRACE City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: SAIYAG, URI

Address: 19200 W DIXIE HWY City-St-Zip: MIAMI, FL 33180

Title: () Change () Addition

Name: Address: Citv-St-Zip:

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.

SIGNATURE: URI SAIYAG PD 03/17/2008