2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an address, withfall other like, empowered

SIGNATURE:

Feb 06, 2004 08:00 AM DOCUMENT # P97000070478 **Secretary of State** 1. Entity Name MAMALOU'S ITALIAN IMPORT GROCERY, INC. Principal Place of Business Mailing Address 129 SPRINGHURST CIR. 129 SPRINGHURST CIR. LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3496852 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVY, GERALD Street Address (P.O. Box Number is Not Acceptable) 1426 SE 44TH STREET CAPE CORAL FL 33904 City Zip Cade 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required which roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ☐ Delete ☐ Change ☐ Addition NAME SABER, RANDOLPH W U00000037451 STREET ADDRESS 129 SPRINGHURST CIR. STREET ADDRESS 02/06/04-80099-013 150.*D*0 CITY-ST-712 LAKE MARY FL 32746 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 110347 NAME STREET ADDRESS STREET ACCRESS CUTY-ST-ZIP CITY - ST- 7IP THE Delete TEST Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ■ Addition MALIF NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

FILED