

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089463

FILED
Apr 20, 2005
Secretary of State

Entity Name: GROCERIES ON THE GO INC.

Current Principal Place of Business:

5889 AIRPORT ROAD
#217
PORT ORANGE, FL 32128

Current Mailing Address:

PO BOX 214066
S. DAYTONA, FL 321214066

New Principal Place of Business:

5889 S. WILLIAMSON BLVD
#217
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 59-3651130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, WILLIAM M
555 WESTMORELAND ROAD
DAYTONA BEACH, FL 321142423 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: P () Delete
Name: PRICE, DANIEL W
Address: 1248 ROBBIN DRIVE
City-St-Zip: PORT ORANGE, FL 32119

Title: V () Delete
Name: LEGODAIS, GENE
Address: 5284 RIVERS DR
City-St-Zip: PORT ORANGE, FL 32119

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: DANIEL W. PRICE

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04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date