2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003508

Entity Name: FOOD MAX #1002, INC.

FILED May 01, 2006 Secretary of State

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

6101 S. MACDILL AVE. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

6101 S. MACDILL AVE. TAMPA, FL 33611

FEI Number: 59-3487361 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:

AHMED, JALAL KHAN, MOHAMMED D 790 E. BAY BLVD 1660 NW 3RD STREET

LARGO, FL 33770 DEERFIELD BEACH, FL 33442 US 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: MOHAMMED DINAJ KHAN 05/01/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

AHMED, JALAL AHMED, JALAL Name: Name: 790 E. BAY DRIVE 8322 VOLUSIA PL Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: TAMPA, FL 33637

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: ISLAM, MANZURUL Address: Address: 12693 TORBAY DRIVE BOCA RATON, FL 33428 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: JALAL AHMED 05/01/2006