2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P98000010105 1. Entity Name O & M SUPERMARKET, INC. Principal Place of Business Mailing Address 645 NORTHWEST 5TH AVENUE 645 NORTHWEST 5TH AVENUE MIAMI, FL 33136-3205 MIAMI, FL 33136-3205 02102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0838581 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEHADEH, OSAMA Z DO NOT WRITE 915 NORTHWEST 1ST AVENUE APT. L-209 MIAMI, FL 33136 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHEHADEH, OSAMA Z NAME 915 NW 1ST AVE APT L-209 STREET ADDRESS U00000302527 04/13/05-80074-016 150.00 CITY-ST-ZIP MIAMI, FL 33136 ALLAN, MOHAMMAD ALI NAME STREET ADDRESS 915 NW 1ST AVE APT L-209 CITY-ST-ZIP MIAMI, FL 33136 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE

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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

Mohammed Ati Actor

SIGNATURE: Mohammadali allan

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LITLE

STREET ADDRESS CRY-ST-ZIP

03/12/07-(305)374.-023)

FILED

Apr 13, 2005 08:00 AM