

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024782

FILED
Jan 16, 2004
Secretary of State

Entity Name: CHRISTAL FOOD STORES, INC.

Current Principal Place of Business:

7451 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7451 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 65-0822491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUFIA, NASSER
1133 NW 135 CT
MIAMI, FL 33182

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: PSD () Delete
Name: SOUFIA, NASSER
Address: 12455 SW 22 TERR
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOUFIA, NASSER
Address: 1133 NW 135 CT
City-St-Zip: MIAMI, FL 33182

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: NASSER SOUFIA

PSD

01/16/2004

Electronic Signature of Signing Officer or Director

Date