

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033650

Entity Name: ST. MARY FOOD STORE INC.

FILED
May 26, 2005
Secretary of State

Current Principal Place of Business:

13280 TAMIAMI TRAIL
HNORTHPORT, FL 34287

New Principal Place of Business:

13280 TAMIAMI TRAIL
NORTH PORT, FL 34287

Current Mailing Address:

13280 TAMIAMI TRAIL
HNORTHPORT, FL 34287

New Mailing Address:

13280 TAMIAMI TRAIL
NORTH PORT, FL 34287

FEI Number: 65-0834596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADATHILATE, MATHEW K
13280 TAMIAMI TRAIL
HNORTHPORT, FL 34287 US

Name and Address of New Registered Agent:

MADATHILATE, MATHEW K
13280 TAMIAMI TRAIL
NORTH PORT, FL 34287 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:

05/26/2005

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:

Title: PVST () Delete
Name: MADATHILATE, MATHEW K
Address: 13280 TAMIAMI TRAIL
City-St-Zip: HNORTHPORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MADATHILATE, MATHEW K
Address: 13280 TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

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: MATHEW MADATHILATE

PD

05/26/2005

Electronic Signature of Signing Officer or Director

Date