

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055918

FILED
Jan 11, 2005
Secretary of State

Entity Name: BAG A BARGAIN DISCOUNT GROCERS. INC.

Current Principal Place of Business:

5801 MARGATE BLVD
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5801 MARGATE BLVD
MARGATE, FL 33063 US

New Mailing Address:

360 NW 35TH STREET
OAKLAND PARK, FL 33309 US

FEI Number: 65-0851930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDEZ, RAMON G
5801 MARGATE BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

ROSSETTI, DAVID P
360 NW 35TH STREET
OAKLAND PARK, FL 33309 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: DAVID P. ROSSETTI

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VALDEZ, RAMON G
Address: 5801 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ROSSETTI, DAVID P
Address: 5801 MARGATE BLVD
City-St-Zip: MARGATE, FL 33063 US

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: DAVID P. ROSSETTI

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date