2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 17, 2005 08:00 AM **DOCUMENT # P98000079345** 1. Entity Name **Secretary of State** FIESTA GROCERY AND DELI, INC. Mailing Address Principal Place of Business 3556 LANTANA RD LANTANA FL 33462 3556 LANTANA RD LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 65-0860783 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALJILANI, HAMED Street Address (P.O. Box Number is Not Acceptable) 3556 LANTANA RD LANTANA FL 33462 Zip Code 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change ☐ Addition HILE TITLE ☐ Delete ALJILANI, HAMED NAME NAME 00000266362 03/17/05-80023-018 150.00 STREET ADDRESS STREET ADDRESS 192 BELLA VISTA WAY CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP Change ☐ Addition DEF TITLE ☐ Delete ALJILANI, GLADYS NAME NAME STREET ADDRESS 192 BELLA VISTA WAY STREET ADDRESS ROYAL PALM BEACH FL 33411 CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition ☐ Delete HILE TITLE PEREA, GLADYS NAME STREET ADDRESS STREET ADDRESS 1328 FISHERS PL C-TV - ST - 7IP CITY-ST-ZIP WEST PALM BEACH FL 33413 Change Addition TITLE ☐ Delete NAME PEREA, BENIGNO NAME 1328 FISHERS PL STREET ADORESS STREET ADDRESS WEST PALM BEACH FL 33413 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City.ST.7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.