

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100002

FILED
May 06, 2005
Secretary of State

Entity Name: SPEEDYS FOOD STORES #23 INC.

Current Principal Place of Business:

10379 NW 52ND STREET
CORAL SPRINGS, FL 33076

New Principal Place of Business:

7712 NW, 47TH DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10379 NW 52ND STREET
CORAL SPRINGS, FL 33076

New Mailing Address:

7712 NW, 47TH DRIVE
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0878485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAROON, MOHAMMED A
10379 NW 52ND STREET
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

HAROON, MOHAMMED A
7712 NW, 47TH DRIVE
CORAL SPRINGS, FL 33067 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: MOHAMMED AKHTAR HAROON

05/06/2005

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: P () Delete
Name: HAROON, MOHAMMED A
Address: 10379 NW, 52ND STREET
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAROON, MOHAMMED A
Address: 7712 NW, 47TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 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: MOHAMMED AKHTAR HAROON

PD

05/06/2005

Electronic Signature of Signing Officer or Director

Date