

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103503

Entity Name: A.M.T. SUPERMARKETS, INC.

FILED  
Feb 16, 2005  
Secretary of State

## Current Principal Place of Business:

2969 SW 32 AVE  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

11 N ROYAL POINCIANA BLVD  
STE 100  
MIAMI, FL 33166

## New Mailing Address:

11 N ROYAL POINCIANA BLVD  
STE 100  
MIAMI SPRINGS, FL 33166

FEI Number: 65-0884907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILAM, MAX  
11 N ROYAL POINCIANA BLVD.  
STE. 100  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

MILAM, MAX  
11 N ROYAL POINCIANA BLVD.  
STE. 100  
MIAMI SPRINGS, FL 33166 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: MAX MILAM

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MILAM, ALLEN R  
Address: 11 N ROYAL POINCIANA BLVD., #100  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD ( ) Delete  
Name: MILAM, MICHAEL S  
Address: 11 N ROYAL POINCIANA BLVD., #100  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ST ( ) Delete  
Name: DIXON, MARIE M  
Address: 11 N ROYAL POINCIANA BLVD., #100  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD ( ) Delete  
Name: MILAM, MAX E  
Address: 11 N ROYAL POINCIANA BLVD., #100  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARIE MILAM DIXON

ST

02/16/2005

Electronic Signature of Signing Officer or Director

Date