2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2004 8:00 am Secretary of State **DOCUMENT # P99000004541** 05-05-2004 90246 027 ***150.00 1. Entity Name U.S. PINOY FOOD MART, INC. Principal Place of Business Mailing Address 11757-3 BEACH BLVD. 11757-3 BEACH BLVD. JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 04272004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3587504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent URBANO, PLACIDO - - -DO NOT WRITE 2513 GLADE SPRING DR. JACKSONVILLE, FL 32246 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$150.00 Trust Fund Contribution.... After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECT TITLE . URBANO, PLACIDO NAME 2513 GLADE SPRING RD. STREET ADDRESS JACKSONVILLE, FL 32246 TITLE URBANO, NEONITA NAME STREET ADDRESS 2513 GLADE SPRING RD. JACKSONVILLE, FL 32246 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(i). 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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