2006 FOR PROFIT CORPORÁTION _____ANNUAL REPORT

01-24-2006 90015 032 ***150.00 **DOCUMENT # P99000038738** LUCKY WAY FOOD STORES, INC. Principal Place of Business Mailing Address 66004322 LUCKY WAY FOOD 2101 HUSSON AVE. 2101 HUSSON AVE PALATKA, FL 32177 PALATKA, FL 32177 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3579147 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6.: Name and Address of Current Registered Agent MOHD, KHALID A DO NOT WRITE 2101 HUSSON AVE. PALATKA, FL. 32177 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 0/7-17-06 FILE NOWIT FEE IS \$150.00 After May 1,2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MOHD, KHALID NAME 3317 KINEY STREET STREET ADDRESS CITY-ST-ZIP PALATKA, FL 32177 NAME STREET ADDRESS CITY-ST-ZIP TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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. OWNA SIGNATURE:

FILED

Mar 09, 2006 8:00 am Secretary of State



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 30, 2006

LUCKY WAY FOOD STORES, INC. 2101 HUSSON AVE. PALATKA, FL 32177

Subject: LUCKY WAY FOOD STORES, INC.

Reference Number:

£99000038738

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION