

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059442

FILED
May 20, 2004
Secretary of State

Entity Name: ATLANTIC FOOD MARKET CORP.

Current Principal Place of Business:

12999 SW 248TH STREET
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

12999 SW 248TH STREET
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 65-0933435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, RICHARD ESA
BARON & CLIFF, P.A.
11077 BISCAYNE BLVD SUITE 307
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DIAZ, HENRY
1215 N.E. 8TH STREET
HOMESTEAD, FL 33030 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: HENRY DIAZ

05/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIAZ, HENRY
Address: 13501 SW 268TH ST.
City-St-Zip: NARANJA, FL 33032

Title: P () Delete
Name: DIAZ, JIMMY
Address: 13501 SW 268TH ST.
City-St-Zip: NARANJA, FL 33032

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: OFFI () Change (X) Addition
Name: DIAZ, JOHN
Address: 28401 S.W. 158 CT.
City-St-Zip: HOMESTEAD, FL 33032

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: HENRY DIAZ

OFFI

05/20/2004

Electronic Signature of Signing Officer or Director

Date