2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 21, 2004 08:00 AM **DOCUMENT # P99000076989 Secretary of State** 1. Entity Name TONY'S GROCERY, INC. Mailing Address Principal Place of Business 1345 NORTH GRANDVIEW STREET MOUNT DORA FL 32757 1345 NORTH GRANDVIEW STREET MOUNT DORA FL 32757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sude. Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3601262 Not Applicable Country \$8.75 Additional Country Zio Ziρ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRINH, LAP N Street Address (P.O. Box Number is Not Acceptable) 1345 NORTH GRANDVIEW STREET MOUNT DORA FL 32757 City Zio Code 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE D THE F ☐ Delete TRINH, LAP N NAME U00000060528 NAME 02/23/04-80043-014 150.00 STREET ADDRESS 1345 NORTH GRANDVIEW STREET STREET ADDRESS COY-ST-78P MOUNT DORA FL 32757 CITY-ST-ZIP ☐ Change Addition ☐ Delete HILE IIILE NAME TRINH, DUNG KIM NAME 1345 NORTH GRANDVIEW STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-SE-ZIP ☐ Change ☐ Addition ☐ Detete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition MILE ☐ Delete NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THE ME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with his filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report to supplemental fedort is the 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 of the receiver or trustey 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.

FILED