2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or

SIGNATURE:

Jan 23, 2006 08:00 AM DOCUMENT # P99000076989 **Secretary of State** 1. Entity Name TONY'S GROCERY, INC. Principal Place of Business Mailing Address 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. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3601262 Not Applicat Zφ Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRINH, LAP N 1345 NORTH GRANDVIEW STREET Street Address (P.O. Box Number is Not Acceptable) MOUNT DORA FL 32757 City Zip 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 hyperior 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 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BITE ☐ Delete TITLE ☐ Change ☐ Addition NAME TRINH, LAP N NAME STREET ADDRESS 1345 NORTH GRANDVIEW STREET STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME TRINH, DUNG KIM NAME STREET ADDRESS 1345 NORTH GRANDVIEW STREET STREET ADDRESS CITY-ST-ZIP MOUNT DORA FL 32757 CITY-ST-7(P TITLE ti00000394898 - ^{Change} 1 01/26/06-80028-019 150.00 ☐ Delete TITLE 🔲 Addijis NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addiệ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Augue NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental jepon 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 direction of the corporation and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation and that my name appears in Block 10 or Block 1

ith all other like empowered.

ND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

n add

FILED