2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Horcein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # P99000095846 Feb 07, 2006 08:00 AN 1. Entity Name **Secretary of State** HANK'S FOOD STORE, INC. Mailing Address Principal Place of Business POST OFFICE BOX 853 POST OFFICE BOX 853 MANGO FL 33550 MANGO FL 33550 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3608442 Not Applicate Country Ζip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHARIFI, HOSSEIN Street Address (P.O. Box Number is Not Acceptable) 1810 TARAH TRACE DRIVE BRANDON FL 33510 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, typed or printed name of registered agent and billo 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change A.L. ☐ Delete THE TITLE NAME SHARIFI, HOSSEIN NAME STREET ADDRESS STREET ADDRESS 1810 TARAH TRACE DRIVE CITY-ST-ZIP CITY-ST-ZP BRANDON FL 33510 ☐ Change Addition ☐ Delete TITLE NAME MAME U00000424709 STREET ADDRESS STREET ADDRESS 02/18/06-80064-003 150.00 CITY ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Additi THEE RILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change □ Add™ ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ Additi NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 directly 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 1

2-5-06

813-657-2591

Daytime Phone 4