2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: \_

DOCUMENT # S33941  1. Entity Name  XTRA FOOD MART, INC.							}	FILED Feb 03, 2004 08:00 AM Secretary of State	
Principal Place of Business				Mailing Address			-		
103 NO DIXIE AVE FRUITLAND PARK FL 34731 US				103 NO DIXIE AVE FRUITLAND PARK FL 34731 US					
2. Principal Place of Business				3. Mailing Address					
Suite, Apt.			Suite, Apt. #, etc.  City & State				MOORE CR2E034 (11/03)  FE) Number Applied For		
City & State							4. 1	59-3056642 Not Applicable	
Zip Country			Zip		u y		Certificate of Status Desired See Required  Name and Address of New Registered Agent		
6. Name and Address of Current Registered Agent						Name	<i>j</i> . 1	rame and Address of New Registered Agent	
PATEL, RAYLEEN 101 NORTH DIXIE AVE. FRUITLAND FL 34731					Street Address (P.O. Box Number is Not Acceptable)				
11101127110112 1 2 3 7 7 3 1						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, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when rollestating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing \$5.80 May Be Trust Fund Contribution. Added to Fees		
10. OFFICERS AND I							ΑÜ	DOMIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP						E EE ADDRESS -ST-Z#P		Un0000032828 Un00000132828 02/05/04-80013-005 150.00	
TITLE NAME STRELT ADDRESS CITY-ST-ZIP	D PATEL, RAYLEEN ESS 101 NORTH DIXIE AVE. FRUITLAND FL 34731					- {		☐ Change ☐ Addition	
THE NAME STREET ADDRESS CITY+ST-ZIP	SS					1	,	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP				☐ Delete		į.		☐ Change ☐ Addition	
TITLE NAME STREET ADDRECS CITY-ST-ZIP				☐ Delete		3		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST- ZIP				☐ Delete	CXT	ME EET ADDRESS 7-ST-ZIP		☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 attactment with an address, with all other like empowered.									

Rayleen Patel President 3/4/04

352-787-7557