

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45876

FILED
Jan 18, 2005
Secretary of State

Entity Name: FASTWAY MARKETS, INC.

Current Principal Place of Business:

25511 NYS ROUTE 12
WATERTOWN, NY 13601 US

New Principal Place of Business:

Current Mailing Address:

25511 NYS ROUTE 12
WATERTOWN, NY 13601 US

New Mailing Address:

25516 NYS ROUTE 12
WATERTOWN, NY 13601 US

FEI Number: 59-2747694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIMAN, MICHAEL C.
11838 APOPKA-VINELAND ROAD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENNIS, MARLENE R
Address: 25516 NYS ROUTE 12
City-St-Zip: WATERTOWN, NY

Title: DST () Delete
Name: ENNIS, REXFORD M
Address: 25550 NYS ROUTE 12
City-St-Zip: WATERTOWN, NY

Title: D () Delete
Name: SARTI, LAUREN E
Address: 2021 BERNARD BLVD
City-St-Zip: EDWELL, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: ENNIS, REXFORD M
Address: 43613 SCHOOLHOUSE RD.
City-St-Zip: CLAYTON, NY 13601

Title: D (X) Change () Addition
Name: SARTI, LAUREN E
Address: 2021 BERNARD BLVD
City-St-Zip: EDWELL, NY 13760

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: REXFORD M. ENNIS

TREA

01/18/2005

Electronic Signature of Signing Officer or Director

_____ Date