

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091804

Entity Name: MODY'S QUICK MARKET, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

6112 S.W. 7TH ST
MARGATE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6112 S.W. 7TH ST
MARGATE, FL 33068

New Mailing Address:

FEI Number: 65-1046810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, REKHA
6112 S.W. 7TH ST
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

MEHTA, REKHA
5940 NW 54 CIRCLE
CORAL SPRINGS, FL 33067 US

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: REKHA MEHTA

05/29/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEHTA, REKHA
Address: 460 E. MC.NAB ROAD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MEHTA, REKHA
Address: 5940 NW 54 CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: REKHA MEHTA

PD

05/29/2008

Electronic Signature of Signing Officer or Director

Date