

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000104754

Entity Name: A & C MINI MARKET INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

3953-3955 DAVIE BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3953-3955 DAVIE BLVD
FT LAUDERDALE, FL 33312

Current Mailing Address:

3953-3955 DAVIE BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

3953-3955 DAVIE BLVD
FT LAUDERDALE, FL 33312

FEI Number: 20-3223494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURENT, CHAD
3953-3955 DAVIE BLVD
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

LAURENT, CHAD
3953-3955 DAVIE BLVD
FT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

10/26/2006

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAURENT, CHAD
Address: 3953-3955 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAURENT, CHAD
Address: 3953-3955 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: P () Change (X) Addition
Name: LAURENT, ALMAFRANCE
Address: 3953-3955 DAVIE BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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: CHAD LAURENT

Electronic Signature of Signing Officer or Director

P

10/26/2006

Date