

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059761

FILED
Apr 20, 2007
Secretary of State

Entity Name: NEIGHBORHOOD FOOD MART, INC.

Current Principal Place of Business:

2128 WASHINGTON ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

PO BOX 801206
AVENTURA, FL 33280

New Mailing Address:

FEI Number: 65-0933266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGANTE, VIRGILIO
355 MILANO LANE
311
MELBORNE, FL 32940 US

Name and Address of New Registered Agent:

GIGANTE, VIRGILIO
3600 MYSTIC PT DR
417
AVENTURA, FL 33180 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GIGANTE, VIRGILIO
Address: 355 MILANO LANE
City-St-Zip: MELBORNE, FL 32940

Title: VPTD () Delete
Name: GIGANTE, MARIA P
Address: 3600 MYSTIC POINT DR 417
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GIGANTE, VIRGILIO
Address: 3600
City-St-Zip: MYSTIC PT DR, FL 33180

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

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: MARIPIA GIGANTE

VPTD

04/20/2007

Electronic Signature of Signing Officer or Director

Date