

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000034859

Entity Name: 1 STOP FOOD MART, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 26-4702714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMAN, BEKRY
443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32780 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: BEKRY SEMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SEMAN, BEKRY
Address: 443 - 445 SOUTH PARK AVENUE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: OMER, ESMEILE
Address: 443-445 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

I hereby 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 all other like empowered.

SIGNATURE: BEKRY SEMAN

Electronic Signature of Signing Officer or Director

DPST

02/22/2011

Date