

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034859

FILED
Apr 13, 2012
Secretary of State

Entity Name: 1 STOP FOOD MART, INC.

Current Principal Place of Business:

443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32780 US

New Principal Place of Business:

443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32796 US

Current Mailing Address:

443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32780 US

New Mailing Address:

443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32796 US

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:

OMER, ESMEILE
443 - 445 SOUTH PARK AVENUE
TITUSVILLE, FL 32796 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: ESMEILE OMER

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OMER, ESMEILE
Address: 443-445 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32796

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: ESMEILE OMER

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date