2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104754

Entity Name: A & C MINI MARKET INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3892 DAVIE BLVD

FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

3892 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: Name and Address of New Registered Agent:

LAURENT, CHAD 4811 NW 1 ST PLANTATION FL 33317

PLANTATION, FL 33317 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LAURENT, CHAD

 Address:
 4811 NW 1 ST

 City-St-Zip:
 PLANTATION, FL 33317

Title: F

Name: LAURENT, ALMAFRANCE Address: 4811 NW 1 ST

Address: 4811 NW 1 ST
City-St-Zip: PLANTATION, FL 33317

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: CHAD LAURENT P 04/30/2012