

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 549287

FILED
Apr 15, 2009
Secretary of State

Entity Name: MR. CONVENIENCE FOOD STORE, INC.

Current Principal Place of Business:

507 MARY ESTHER CUT OFF
FORT WALTON BEACH, FL 325484024

New Principal Place of Business:

Current Mailing Address:

200 SULLIVAN CIRCLE
PINE MOUNTAIN, GA 31822

New Mailing Address:

FEI Number: 59-1772022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAMSEN, FRANK W.
200 SULLIVAN CIRCLE
PINE MOUNTAIN, GA, FL 31822 US

Name and Address of New Registered Agent:

ABRAHAMSEN, FRANK W.
200 SULLIVAN CIRCLE
PINE MOUNTAIN-GA, FL 31822 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

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABRAHAMSEN, FRANK W
Address: 200 SULLIVAN CIRCLE
City-St-Zip: PINE MOUNTAIN, GA 31822

Title: SEC () Delete
Name: ABRAHAMSEN, PATRICIA A SECRETA
Address: 200 SULLIVAN CIRCLE
City-St-Zip: PINE MOUNTAIN, GA 31822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICIA ANN ABRAHAMSEN

SECR

04/15/2009

Electronic Signature of Signing Officer or Director

Date