

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J51964

Entity Name: DAYTONA FOOD MARTS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

642 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Principal Place of Business:

5 OLD KINGS RD
PALM COAST, FL 32137

Current Mailing Address:

642 CARSWELL AVENUE
HOLLY HILL, FL 32117

New Mailing Address:

5 OLD KINGS RD
PALM COAST, FL 32137

FEI Number: 59-2760234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUMBLESON, J. DOYLE
150 SOUTH PALMETTO AVENUE
DAYTONA BEACH, FL 32014 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATHENS, WILLIAM L.
Address: 5 OLD KINGS RD
City-St-Zip: PALM COAST, FL 32137

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: WILLIAM L ATHENS

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date