

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030796

Entity Name: A-ONE FOOD MART, LLC

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

590 GENEVA DR.
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

590 GENEVA DR.
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 04-3810159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, NEHAL
590 GENEVA DR.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

GANDHI, JAYESH
590 GENEVA DR.
OVIEDO, FL 32765 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: GANDHI JAYESH

03/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GANDHI, NEHAL
Address: 590 GENEVA DR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GANDHI, JAYESH
Address: 590 GENEVA DR.
City-St-Zip: OVIEDO, FL 32765

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAYESH GANDHI

MGRM

03/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date