

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084788

FILED
Apr 27, 2008
Secretary of State

Entity Name: GREAT USA FOOD MART LLC

Current Principal Place of Business:

337 S. BARTOW RD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

337 S. BARTOW RD
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 26-0738558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENON ASSOCIATES LLC
3837 PYRITE DR
ORLANDO, FL 32826 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THOMAS, JOSE
Address: 16115 COLCHESTER PALMS DR
City-St-Zip: TAMPA, FL 33647 US

Title: MGR () Delete
Name: THOMAS, CHACKO
Address: 41-34 SUNNY VIEW DR
City-St-Zip: LAKELAND, FL 33813 US

ADDITIONS/CHANGES:

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 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: CHACKO THOMAS

MGR

04/27/2008

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