2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090676

Entity Name: HIGHLAND FOOD MART LLC

FILED Jan 29, 2010 Secretary of State

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

1801 N HIGHLAND AVE

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

1801 N HIGHLAND AVE

CLEARWATER, FL 33755 US

FEI Number: 26-3414577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAXTER, DOUGLAS 1801 N HIGHLAND AVE

CLEARWATER, FL 33755 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BAXTER, DOUGLAS Address: 14957 CROWN DR City-St-Zip: LARGO, FL 33774 US

Title: MGRM

 Name:
 BAXTER, KRISTIE

 Address:
 14957 CROWN DR

 City-St-Zip:
 LARGO, FL 33774 US

I hereby 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 Statues.

SIGNATURE: DOUGLAS BAXTER MGR 01/29/2010