

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024722

FILED
Apr 22, 2009
Secretary of State

Entity Name: PETRO FOOD MARKET, INC.

Current Principal Place of Business:

1805 E. NELSON STREET
DEFUNIAK SPRINGS, FL 32433

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 71
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 59-3701887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMECEK, FRANCES
3029 MAIN STREET
VERNON, FL 32462 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KILLINGSWORTH, MATTHEW T
Address: POST OFFICE BOX 71
City-St-Zip: FREEPORT, FL 32439

Title: VP () Delete
Name: ELIZABETH, JORDAN
Address: P O BOX 71
City-St-Zip: FREEPORT, FL 32439

Title: T () Delete
Name: KILLINGSWORTH, TIMOTHY W
Address: P O BOX 71
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATT KILLINGSWORTH

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date