

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025407

FILED
Feb 13, 2007
Secretary of State

Entity Name: MINI MART, INC.

Current Principal Place of Business:

217 W. HIBISCUS BLVD.
MELBOURNE, FL 32910

New Principal Place of Business:

Current Mailing Address:

217 W. HIBISCUS BLVD.
MELBOURNE, FL 32910

New Mailing Address:

FEI Number: 65-1085555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLTA, EUGENE K
1806 VIA CAPRI
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

GANDHI, NILESH M
3400 POSEIDON WAY
INDIALANTIC, FL 32903 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: NILESH GANDHI

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GANDHI, DINESH C
Address: 595 NEWPORT DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: S () Delete
Name: GANDHI, KAILASH
Address: 595 NEWPORT DR.
City-St-Zip: INDIALANTIC, FL 32903

Title: T () Delete
Name: GANDHI, URAVASHI M
Address: 707 LUND CIR.
City-St-Zip: MELBOURNE, FL 32901

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: GANDHI, URAVASHI M
Address: 717 LUND CIR.
City-St-Zip: MELBOURNE, FL 32901

Title: VP () Change (X) Addition
Name: GANDHI, MANHAR C
Address: 3400 POSEIDON WAY
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the 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: DINESH GANDHI

P

02/13/2007

Electronic Signature of Signing Officer or Director

Date