2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 24, 2008 08:00 AF Secretary of State **DOCUMENT # P01000025407** 1. Entity Name MINI MART, INC. Principal Place of Business Mailing Address 217 W. HIBISCUS BLVD. 217 W. HIBISCUS BLVD. MELBOURNE, FL 32910 MELBOURNE, FL 32910 No Chg-P CR2E034 (11/05) 01142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GANDHI, NILESH M DO NOT WRITE 3400 POSEIDON WAY INDIALANTIC, FL 32903 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE GANDHI, DINESH C NAME 595 NEWPORT DR. STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE GANDHI, KAILASH NAME U00000794761 STREET ADDRESS 595 NEWPORT DR. 01/28/08-80020-022 150.00 CITY-ST-ZIP INDIALANTIC, FL 32903 TITLE GANDHI, URAVASHI M NAME 717 LUND CIR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32901 IN THIS SPACE TITLE GANDHI, MANHAR Ç NAME STREET ADDRESS 3400 POSEIDON WAY

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:	1 manhare.	c.	Donde-	MANHAL
	SIGNATURE AND TYPED OR		NAME OF SIGNING O	FFICER OR DIRECTO

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

INDIALANTIC, FL 32903

1. C. GANDHI