2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025592

Entity Name: MINUTEMEN FOOD MART, INC.

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 315 MINUTEMEN CAUSEWAY COCOA BEACH, FL 32931 **Current Mailing Address: New Mailing Address:** 315 MINUTEMEN CAUSEWAY COCOA BEACH, FL 32931 FEI Number: 59-3705095 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

GANDHI, PRAVIN C Name: 2810 MARIAH DR. Address: City-St-Zip: MELBOURNE, FL

Title:

Name: GANDHI, MANHAR C Address: 717 LUND CIR. MELBOURNE, FL 32901 City-St-Zip:

Title:

GANDHI, DINESH C Name: 595 NEWPORT DR. Address: City-St-Zip: INDIALANTIC, FL 32903

Title: VΡ

GANDHI, SURESH C Name: Address: 2810 MARIAH DRIVE City-St-Zip: MELBOURNE, FL 32940

I hereby 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 all other like empowered.

Ρ SIGNATURE: PRAVIN GANDHI 04/20/2011