

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025592

FILED
Apr 12, 2012
Secretary of State

Entity Name: MINUTEMEN FOOD MART, INC.

Current Principal Place of Business:

315 MINUTEMEN CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

315 MINUTEMEN CAUSEWAY
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3705095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDHI, NILESH M
3400 POSEIDON WAY
INDIALANTIC, FL 32903 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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: GANDHI, SURESH C
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.

SIGNATURE: PRAVIN GANDHI

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date