2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026332

Name:

Address:

City-St-Zip:

FILED Feb 13, 2007 Secretary of State

Entity Name: GRANT FOOD MART, INC. **Current Principal Place of Business: New Principal Place of Business:** 5395 S. HWY. 1 GRANT, FL 32949 **Current Mailing Address: New Mailing Address:** 5395 S. HWY. 1 GRANT, FL 32949 FEI Number: 59-3705963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: POLTA, EUGENE K GANDHI, NILESH M 1806 VIA CAPRI 3400 POSEIDON WAY MERRITT ISLAND, FL 32952 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GANDHI, MANHAR C Name: Name: 717 LUND CIR. Address: Address: City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: Title: Title: () Change () Addition () Delete GANDHI, PREVIN C Name: Name: 2810 MARIAH DR. Address: Address: MELBOURNE, FL City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition GANDHI, DINESH C Name: Name: 595 NEWPORT DR. Address: Address: City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: Title: () Delete Title: () Change (X) Addition

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.

Name:

Address:

City-St-Zip:

GANDHI, SURESH C

2810 MARIAH DRIVE

MELBOURNE, FL 32940

Ρ SIGNATURE: MANHAR GANDHI 02/13/2007