

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046729

Entity Name: A & E FOOD MART INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

4002 N. PACE BLVD.
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3735 DON JANEAL RD.
PENSACOLA, FL 32526

New Mailing Address:

FEI Number: 02-0566937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUNG-LUN, CHIANG
3735 DON JANEAL
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

CHUNG-LUN, CHIANG
3735 DON JANEAL RD.
PENSACOLA, FL 32526 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

04/01/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHIANG, CHUNG-LUN
Address: 3735 DON JANEAL RD.
City-St-Zip: PENSACOLA, FL 32526

Title: VSD
Name: PENG, PAO-YING
Address: 3735 DON JANEAL RD.
City-St-Zip: PENSACOLA, FL 32526

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: PAO-YING PENG

VSD

04/01/2012

Electronic Signature of Signing Officer or Director

Date