

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000061467

Entity Name: VALUE MINIMART, INCORPORATED**FILED**
Dec 18, 2006
Secretary of State**Current Principal Place of Business:**11866 WEST DIXIE HWY.
NORTH MIAMI, FL 33161**New Principal Place of Business:****Current Mailing Address:**
11866 WEST DIXIE HWY.
NORTH MIAMI, FL 33161**New Mailing Address:**

FEI Number: 65-1116824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:PIERRE, MARC
11866 WEST DIXIE HWY.
NORTH MIAMI, FL 33161 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: PVSD () Delete
Name: PIERRE, MARC
Address: 14950 N. MIAMI AVE.
City-St-Zip: MIAMI, FL 33168Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VPSD () Change (X) Addition
Name: BASTIEN, ADELINE
Address: 1050 NE 140 STREET
City-St-Zip: MIAMI, FL 33161 00

I hereby certify that the information supplied with this filing does not qualify 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.

SIGNATURE: PIERRE MARC

PVSD

12/18/2006

Electronic Signature of Signing Officer or Director

Date