

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083675

Entity Name: M.S. FOOD MART, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

540 N.E. 44TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

18344 CORAL SANDS WAY
BOCA RATON, FL 33498

New Mailing Address:

540 N.E. 44TH STREET
POMPANO BEACH, FL 33064

FEI Number: 65-1132705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHID, MOHAMMED
11420 CORAL BAY DRIVE
BOCA RATON, FL 33498 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOSSAIN, MOHAMMED M
Address: 3021 NW 5TH TERRACE #4
City-St-Zip: POMPANO BEACH, FL 33064

Title: DS () Delete
Name: SOHID, MOHAMMED
Address: 11420 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DV () Delete
Name: KHAN, MATIUR R
Address: 5161 SW 14TH ST
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: KHAN, MATIUR R
Address: 540 N.W 44TH STREET
City-St-Zip: PAMPANO BEACH, FL 33064

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: MOHAMMED SOHID

DS

02/22/2009

Electronic Signature of Signing Officer or Director

Date