2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083675

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

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

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

Title: DS

Name: SOHID, MOHAMMED
Address: 11420 CORAL BAY DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: DV

 Name:
 KHAN, MATIUR R

 Address:
 540 N.W 44TH STREET

 City-St-Zip:
 PAMPANO BEACH, FL 33064

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: MOHAMMAD SOHID RA 04/01/2010