

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097603

Entity Name: ELMA FOOD MART, INC.

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

4660 N.W.9 TH CT
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

18344 CORAL SANDS WAY
BOCA RATON, FL 33498

New Mailing Address:

4660 N.W.9 TH CT
PLANTATION, FL 33317

FEI Number: 65-1148582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOHID, MOHAMMED
18344 CORAL SANDS WAY
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KHAN, NAYEEM U
4660 N W 9TH COURT
PLANTATION, FL 33317 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: NAYEEM UDDIN KHAN

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

DP

02/22/2009

Electronic Signature of Signing Officer or Director

Date