

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017670

Entity Name: 49 FOOD MART, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

4911 110TH AVE. N.
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

4911 110TH AVE. N.
CLEARWATER, FL 33760

New Mailing Address:

P O BOX-403
RIVERVIEW, FL 33568

FEI Number: 71-0866964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, RAFIQ
4911 110TH AVE. N.
CLEARWATER, FL 33760 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: PRES () Delete
Name: AHMED, RAFIQ
Address: 22 VICTOR ROAD
City-St-Zip: BEACON, NY 12508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMED, RAFIQ
Address: 22 VICTOR ROAD
City-St-Zip: BEACON, NY 12508

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RAFIQ AHMED

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04/24/2004

Electronic Signature of Signing Officer or Director

Date