

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021678

Entity Name: T & T FOOD MART, INC.

FILED
May 13, 2004
Secretary of State

Current Principal Place of Business:

5942 W. 14TH STREET
BRADENTON, FL

New Principal Place of Business:

Current Mailing Address:

3653 RADNOR PLACE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 02-0553757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, THANH V
3653 RADNOR PLACE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

PHAM, TAT T
3653 RADNOR PLACE
SARASOTA, FL 34232 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: PHAM TAT T

05/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAM, TAT THI
Address: 3653 RADNOR PL
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PHAM, TAT T
Address: 3653 RADNOR PL
City-St-Zip: SARASOTA, FL 34232

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: PHAM TAT THI

P

05/13/2004

Electronic Signature of Signing Officer or Director

Date