2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021678

Entity Name: T & T FOOD MART, INC.

FILED Feb 04, 2011 Secretary of State

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

5942 W. 14TH STREET 5942 14TH STREET W BRADENTON, FL 34207 BRADENTON, FL 34207

Current Mailing Address: New Mailing Address:

4915 60TH DR. E. 5942 14TH STREET W BRADENTON, FL 34203 BRADENTON, FL 34207

FEI Number: 02-0553757 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:

 BUI, SANG T
 BUI, SANG T

 4915 60 TH DR. E.
 6979 RICHARDSON RD

 BRADENTON, FL 34203 US
 SARASOTA, FL 34240 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: SANG BUI 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/VP Name: BUI, SANG T

Address: 6979 RICHARDSON RD City-St-Zip: SARASOTA, FL 34240 US

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: SANG BUI P 02/04/2011