

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063559

FILED
Jan 24, 2011
Secretary of State

Entity Name: FOODMAX - TAHMINA FOOD MART INC.

Current Principal Place of Business:

2040 NW 49TH AVENUE
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

420 NW 107 STREET
MIAMI SHORES, FL 33168

New Mailing Address:

2040 NW 49TH AVENUE
LAUDERHILL, FL 33313

FEI Number: 03-0457917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEIKH, SHAFIQ
7369 OWENS CT
HOLLYWOOD, FL 33024 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: SHEIKH SHAFIQ

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHEIKH, SHAFIQ
Address: 7369 OWENS CT
City-St-Zip: HOLLYWOOD, FL 33024

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: SHEIKH SHAFIQ

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date