

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081050

FILED
Apr 22, 2009
Secretary of State

Entity Name: KHANS AMOCO FOOD SHOP 2002, INC.

Current Principal Place of Business:

2020 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

2020 A1A SOUTH
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 73-1652380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOWDHURY, RINEE
2020 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

CHOWDHURY, TOHID
440 VIA TUSCANY LOOP
LAKE MARY, FL 32746 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: TOHID CHOWDHURY

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHOWDHURY, JAHAN
Address: 2020 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DV () Delete
Name: CHOWDHURY, RINEE
Address: 2020 A1A SOUTH
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHOWDHURY, TOHID
Address: 440 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: VP (X) Change () Addition
Name: MIA, MD A
Address: 440 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746

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: TOHID CHOWDHURY

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04/22/2009

Electronic Signature of Signing Officer or Director

Date