

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087250

Entity Name: M & P FOOD MART INC.

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

7700 PARK BLVD
PINELLAS PARK,, FL 37781 US

New Principal Place of Business:

Current Mailing Address:

7700 PARK BLVD.
PINELLAS PARK, FL 37781

New Mailing Address:

FEI Number: 56-2285477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BABUBHAI S
7700 PARK BLVD
PINELLAS PARK, FL 37781 US

Name and Address of New Registered Agent:

DHIMAR, MUKESHBHAI B
2540 S MCCALL RD
ENGLEWOOD, FL 34224 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: MUKESHBHAI B DHIMAR

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: DHIMAR, MUKESHBHAI B
Address: 2540 S MCCALL RD
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP
Name: PATEL, BABUBHAI S
Address: 7700 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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: MUKESHBHAI B DHIMAR

PST

02/04/2010

Electronic Signature of Signing Officer or Director

Date