2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114855

Entity Name: NPB FOOD MART INC.

FILED Apr 23, 2012 Secretary of State

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

1013 W. DIXIE AVE LEESBURG, FL 32763

Current Mailing Address: New Mailing Address:

1013 W. DIXIE AVE LEESBURG, FL 32763

FEI Number: 06-1653534 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:

SHIL, NARESH C 1013 W. DIXIE AVE. LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: SHIL, NARESH C Address: 1013 W. DIXIE AVE. City-St-Zip: LEESBURG, FL 34748

Title: VP

Name: CHOWDHURY, BADAL Address: 1013 W. DIXIE AVE. City-St-Zip: LEESBURG, FL 34748

Title: T

Name: KHATUN, RAHIMA Address: 2861 PAIGE DR City-St-Zip: KISSIMMEE, FL 34741

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: NARESH C SHIL P 04/23/2012