2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097313

Entity Name: ABE'S FOOD MARKET, INC.

FILED Apr 14, 2010 Secretary of State

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

5201 EAST MARTIN LUTHER KING JR. BLVD.

TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

5201 EAST MARTIN LUTHER KING JR. BLVD. TAMPA, FL 33619

FEI Number: 81-0630634 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:

KIM, KYOUNG S KIM, HYE R

5201 EAST MARTIN LUTHER KING JR. BLVD. 5201 EAST MARTIN LUTHER KING JR. BLVD.

TAMPA, FL 33619 US TAMPA, FL 33619 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: HYERAN KIM 04/14/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: KIM, KYOUNG S

Address: 5201 EAST MARTIN LUTHER KING JR. BLVD.

City-St-Zip: TAMPA, FL 33619

Title: [

Name: KIM, HYE R

Address: 5201 EAST MARTIN LUTHER KING JR. BLVD.

City-St-Zip: TAMPA, FL 33619

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: HYERAN KIM VP 04/14/2010