

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007553

Entity Name: MMC FOODMART, INC.

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

305 BLACK OAK CT.
SEFFNER, FL 33584

New Principal Place of Business:

4285 HWY 60 W.
MULBERRY, FL 33860 US

Current Mailing Address:

305 BLACK OAK CT.
SEFFNER, FL 33584

New Mailing Address:

1709 HONEY RIDGE PL
VALRICO, FL 33594 US

FEI Number: 35-2221828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREASEN, ALLAN B
305 BLACK OAK CT.
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

CYRIAC, FEBIN
1709 HONEY RIDGE PL
VALRICO, FL 33594 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: FEBIN CYRIAC

10/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PUTHENPURACKAL, CYRIAC
Address: 305 BLACK OAK CT
City-St-Zip: SEFFNER, FL 33584

Title: VP () Delete
Name: CYRIAC, FEBIN
Address: 305 BLACK OAK CT
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUTHENPURACKAL, CYRIAC
Address: 1709 HONEY RIDGE PL
City-St-Zip: VALRICO, FL 33594 US

Title: VP (X) Change () Addition
Name: CYRIAC, FEBIN
Address: 1709 HONEY RIDGE PL
City-St-Zip: VALRICO, FL 33594 US

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: FEBIN CYRIAC

VP

10/06/2008

Electronic Signature of Signing Officer or Director

Date