

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042839

Entity Name: S & K FOOD MART INC.

FILED
Aug 31, 2008
Secretary of State

Current Principal Place of Business:

2765 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

4053 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436

New Mailing Address:

2765 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

FEI Number: 20-0823964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABIR, HAIDER
4053 MANOR FOREST TRAIL
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

SABIR, HAIDER
4663 SPRING FILD STREET
LAKE WORTH, FL 33463 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: HAIDER SABIR

08/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: SABIR, HAIDER
Address: 4053 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: KABIR, HUMAYUN
Address: 4053 MANOR FOREST TRAIL
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SABIR, HAIDER
Address: 4663 SPRING FILD STREET
City-St-Zip: LAKE WORTH, FL 33463

Title: VP (X) Change () Addition
Name: KABIR, HUMAYUN
Address: 4663 SPRING FILD STREET
City-St-Zip: LAKE WORTH, FL 33463

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: HAIDER SABIR

PR

08/31/2008

Electronic Signature of Signing Officer or Director

Date