

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042839

Entity Name: S & K FOOD MART INC.

FILED
Nov 12, 2010
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:

2765 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 20-0823964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABIR, HUMAYUN
4663 SPRING FILD STREET
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

KABIR, HUMAYUN
2765 FOREST HILL BLVD.
WEST PALM BEACH, FL 33406 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: HUMAYUN KABIR

11/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: KABIR, HUMAYUN
Address: 2765 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: KHAN, MOHIUDDIN
Address: 2765 FOREST HILL BLVD.
City-St-Zip: WEST PALM BEACH, FL 33406

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: HUMAYUN KABIR

P

11/12/2010

Electronic Signature of Signing Officer or Director

Date