2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086997

Entity Name: ROSE FOOD MARTS INC.

FILED Apr 25, 2009 Secretary of State

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

701 N FORT HARRISON AVENUE 3012 MERRILL AVE DBA QUICK CHECK FOOD MART CLEARWATER, FL 33759

CLEARWATER, FL 33755

Current Mailing Address:

New Mailing Address:

3907 RANDALL LANE C/O ZULFIQAR KHOJA CARROLLTON, TX 75007

FEI Number: 20-1197756 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:

KHOJA, ZULFIQAR 701 N FORT HARRISON AVENUE QUICK CHECK FOOD MART CLEARWATER, FL 33755 US KHOJA, ZULFIQAR 3012 MERRILL AVE CLEARWATER, FL 33759 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: 04/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 KHOJA, ZULFIQAR
 Name:

 Address:
 3907 RANDALL LANE
 Address:

 City-St-Zip:
 CARROLLTON, TX 75007
 City-St-Zip:

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: ZULFIQAR KHOJA P 04/25/2009