2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088347

Entity Name: B & M FOOD STORE, INC.

FILED May 02, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
10910 S TI ORLANDO	RAIL CIR D, FL 32837				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
10910 S TI ORLANDO	RAIL CIR D, FL 32837				
FEI Number: 76-0771077 FEI Number Applied For ()		FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
10910 S T	HA, BINYAM RAIL CIR), FL 32837	US			
	named entity of Florida.	submits this statement for the	purpose of changing its registered	office or registered agent, or both,	
SIGNATU	RE:				
	Electro	nic Signature of Registered Ag	ent	Date	
		93(2)(b), F.S., the corporation did n	ot receive the prior notice.		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D (MENGESHA, I 1442 WELSO ORLANDO, FI	N RD	Title: Name: Address: City-St-Zip:	() Change()Addition	

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: BINYAM MENGESHA P 05/02/2007