

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092515

Entity Name: FREDDY'S FOODMART, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

41 WILLIAMS DITCH ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

10 WILLIAMS DITCH ROAD
CANTONMENT, FL 32533

Current Mailing Address:

41 WILLIAMS DITCH ROAD
CANTONMENT, FL 32533

New Mailing Address:

10 WILLIAMS DITCH ROAD
CANTONMENT, FL 32533

FEI Number: 72-1583373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGAB, FAREED
41 WILLIAMS DITCH ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

OGAB, FAREED
10 WILLIAMS DITCH ROAD
CANTONMENT, FL 32533 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:

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGAB, FAREED
Address: 41 WILLIAMS DITCH ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: D () Delete
Name: EQAB, WALEED
Address: 577 W. ROBERTS ROAD
City-St-Zip: CANTONMENT, FL 32533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OGAB, FAREED
Address: 10 WILLIAMS DITCH ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: D (X) Change () Addition
Name: EQAB, WALEED
Address: 1589 HUNTERS CREEK CIRCLE
City-St-Zip: CANTONMENT, FL 32533

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: FAREED OGAB

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date