2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133069

Entity Name: AVENUE D FOOD MART INC.

FILED Feb 21, 2006 Secretary of State

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

2410 AVENUE D

FORT PIERCE, FL 34950

Current Mailing Address: New Mailing Address:

2410 AVENUE D

FORT PIERCE, FL 34950

FEI Number: 20-1699309 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:

SABLA, AZZAM QARALEH, SALEM S MR. 2410 AVENUE D 2410 AVENUE D

FORT PIERCE, FL 34950 US FORT PIERCE, FL 34950 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: SALEM S. QARALEH 02/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SABLA, AZZAM
 Name:
 QARALEH, SALEM S MR.

 Address:
 2410 AVENUE D
 Address:
 2410 AVENUE D

City-St-Zip: FORT PIERCE, FL 34950 US City-St-Zip: FORT PIERCE, FL 34950 US

I hereby certify that the information supplied with this filing does not qualify for the 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: SALEM S. QARALEH P 02/21/2006