

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000133069

FILED
May 24, 2006
Secretary of State**Entity Name:** AVENUE D FOOD MART INC.**Current Principal Place of Business:**2410 AVENUE D
FORT PIERCE, FL 34950**New Principal Place of Business:****Current Mailing Address:**2410 AVENUE D
FORT PIERCE, FL 34950**New Mailing Address:**479 SW MEADOW TERRACE
PORT ST LUCIE, FL 34984**FEI Number:** 20-1699309**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**QARALEH, SALEM S MR.
2410 AVENUE D
FORT PIERCE, FL 34950 US**Name and Address of New Registered Agent:**SAID, AMY J MRS.
2410 AVENUE D
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: AMY J. SAID

05/24/2006

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: QARALEH, SALEM S MR.
Address: 2410 AVENUE D
City-St-Zip: FORT PIERCE, FL 34950 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SAID, AMY J MRS.
Address: 2410 AVENUE D
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: AMY J. SAID

P

05/24/2006

Electronic Signature of Signing Officer or Director_____
Date