2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Feb 02, 2007 8:00 am Secretary of State DOCUMENT # P04000134207 1. Entity Name 02-02-2007 90010 002 ***150.00 EMPIRE FOOD MART INC Principal Place of Business Mailing Address 2844 FORRESTAL COURT NEW PORT RICHEY FL 34655 7050 SE STATE ROAD 26 TRENTON FL 32693 2. Principal Place of Business - No P.O. Box # Mailing Address 7050 S.E. S.R. 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 20-1670655 Treuton Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32693 GILCHRIST Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ZINNA, NAZIR 2844 FORRESTAL CT Street Address (P.O. Box Number is Not Acceptable) **NEW PORT RICHEY FL 34655** TRENITON 8. 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. I am familiar with, and accept the obligations SIGNATURE CATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/S Change ■ Addition TITLE ☐ Delete HITEE ZINNA, NAZIR NAME NAME 2844 FORRESTAL CT STREET ADDRESS STREET ADDRESS NEW PORT RICHEY FL 34655 CITY - ST-ZIP CITY ST-ZIP TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete HILE Change ☐ Addition TITLE MANA NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP Delete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY ST ZIP ☐ Delete THIE IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change IIILE THEF Addition NAME NAME. STREET ADDRESS STREE1 ADDRESS CATY-ST-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED