2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134207

Entity Name: EMPIRE FOOD MART INC

FILED Mar 13, 2012 Secretary of State

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

7050 SE STATE ROAD 26 TRENTON, FL 32693

Current Mailing Address: New Mailing Address:

7050 SE STATE ROAD 26 TRENTON, FL 32693

FEI Number: 20-1670655 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:

ZINNA, NAZIR 5920 S.W. C.R. 307 TRENTON, FL 32693 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/S

ZINNA, NAZIR Name: 5920 S.W. C.R. 307 Address: City-St-Zip: TRENTON, FL 32693

Title:

Name: ZINNA, JAMILA SECRTRY Address: 5920 S.W. C.R. 307 TRENTON, FL 32693 US City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: NAZIR ZINNA **PRES** 03/13/2012