

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168353

Entity Name: VALUE FOOD MART INC.

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

2801 NORTH US 1
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

2801 NORTH US 1
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 20-2091005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASHID, MAHMOOD
2801 NORTH US 1
FORT PIERCE, FL 34946 US

Name and Address of New Registered Agent:

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,VP () Delete
Name: RASHID, MAHMOOD
Address: 2801 NORTH US 1
City-St-Zip: FORT PIERCE, FL 34946

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RASHID, MAHMOOD
Address: 2801 NORTH US 1
City-St-Zip: FORT PIERCE, FL 34946

Title: VP () Change (X) Addition
Name: AKRAM, ASHFAQ
Address: 8771 NW 11 CT
City-St-Zip: PEMBROKE PINES, FL 33024

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: MAHMOOD RASHID

P

08/10/2009

Electronic Signature of Signing Officer or Director

Date