

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006677

Entity Name: DIAMOND FOOD MART, INC.

FILED
Feb 13, 2006
Secretary of State

Current Principal Place of Business:

10376 E. COLONIAL DRIVE, STE. 135
ORLANDO, FL 32817

New Principal Place of Business:

109 N.E. 9TH STREET
OCALA, FL 34470 US

Current Mailing Address:

10376 E. COLONIAL DRIVE, STE. 135
ORLANDO, FL 32817

New Mailing Address:

109 N.E. 9TH STREET
OCALA, FL 34470 US

FEI Number: 20-2156437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MULKA
1675 RACHELS RIDGE LOOP
OCOE, FL 34761 US

Name and Address of New Registered Agent:

PATEL, MULKA
109 N.E. 9TH STREET
OCALA, FL 34470 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: MULKA PATEL

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: PATEL, MULKA
Address: 1675 RACHELS RIDGE LOOP
City-St-Zip: OCOEE, FL 34761

Title: PD () Delete
Name: PATEL, BHARAT P
Address: 14 CLOVE RD.
City-St-Zip: LITTLE FALLS, NJ 07424

Title: VSD () Delete
Name: PATEL, TRUPTI B
Address: 14 CLOVE RD.
City-St-Zip: LITTLE FALLS, NJ 07424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MULKA PATEL

TD

02/13/2006

Electronic Signature of Signing Officer or Director

Date