

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006677

Entity Name: DIAMOND FOOD MART, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

2403 S.E. 17TH STREET
SUITE 201
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

2403 S.E. 17TH STREET
SUITE 201
OCALA, FL 34471 US

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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

05/12/2008

Electronic Signature of Signing Officer or Director

Date