2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023444

Entity Name: MRL FOOD MARKET, INC.

FILED Apr 22, 2011 Secretary of State

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

17010 WEST DIXIE HWY, STE A 17010 W DIXIE HWY # A

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 UN

Current Mailing Address: New Mailing Address:

17010 WEST DIXIE HWY, STE A 17010 W DIXIE HWY # A

NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 UN

FEI Number: 20-2337209 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:

MAHMUDUR, RASHID
17010 WEST DIXIE HWY, STE A
NORTH MIAMI BEACH, FL 33160 US
RASHID, MAHMUDUR
8140 CRESPI BLVD.
8140 CRESPI BLVD.
MIAMI BEACH, FL 33141 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: MAHMUDUR RASHID 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RASHID, MAHMUDUR Address: 17010 W DIXIE HWY # A

City-St-Zip: NORTH MIAMI BEACH, FL 33160 UN

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: MAHMUDUR RASHID P 04/22/2011