2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000146552

Entity Name: UNIVERSITY FOOD MART, INC.

FILED Sep 05, 2008 Secretary of State

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

2245 E FLETCHER TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

4815 E BUSCH BLVD SUITE 101 TAMPA, FL 33617

FEI Number: 20-3721206 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:

ASHARAF, MUSTAFA
2245 E FLETCHER
TAMPA, FL 33612 US

ANWAR, HASAN
2245 E FLETCHER
TAMPA, FL 33612 US

TAMPA, FL 33612 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: ANWAR HASAN 09/05/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 ASHRAF, MUSTAFA PVS
 Name:
 ANWAR, HASAN P

 Address:
 2245 E FLTCHER
 Address:
 2605 DERBY GLEN DR

 City-St-Zip:
 TAMPA, FL 33612
 City-St-Zip:
 LUTZ, FL 33559

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: ANWAR HASAN P 09/05/2008