2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159246

Entity Name: NAT'S FOOD MART, INC.

FILED Feb 15, 2012 Secretary of State

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

1353 COASTAL HWY PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

P.O. BOX 1043 EASTPOINT, FL 32328

FEI Number: 20-3889200 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:

SHIVER, KENNETH W 357 HIGHWAY 98

EASTPOINT, FL 32328 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SHIVER, KENNETH W Name: PO BOX 1043 Address: City-St-Zip: EASTPOINT, FL 32328

Title: VΡ

Name: SHIVER, ABBIE G Address: 299 CARROLL EASTPOINT, FL 32328 City-St-Zip:

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.

Ρ SIGNATURE: KENNETH SHIVER 02/15/2012