

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006387

FILED
Apr 27, 2009
Secretary of State

Entity Name: ELLENTON FOOD MART INC

Current Principal Place of Business:

3602 US HIGH WAY 301
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

3602 US HIGH WAY 301
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 20-4148168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MUKUND
6285 US HWY 301 NORTH
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

PATEL, MUKUND
3602 US HIGH WAY 301
ELLENTON, FL 34222 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: MUKUND PATEL

04/27/2009

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: P/S () Delete
Name: PATEL, MUKUND
Address: 6285 US HWY 301 NORTH
City-St-Zip: ELLENTON, FL 34222

Title: VP () Delete
Name: PATEL, KAMINI
Address: 6285 US HWY 301 NORTH
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: PATEL, MUKUND
Address: 3602 US HIGH WAY 301
City-St-Zip: ELLENTON, FL 34222

Title: VP (X) Change () Addition
Name: PATEL, KAMINI
Address: 3602 US HIGH WAY 301
City-St-Zip: ELLENTON, FL 34222

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: MUKUND PATEL

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date