

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000006387

FILED
Jan 26, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: MUKUND PATEL

Electronic Signature of Signing Officer or Director

MANG

01/26/2011

Date