

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052003

FILED
May 03, 2007
Secretary of State

Entity Name: COUNTRY CLUB FOOD MART INC

Current Principal Place of Business:

12838 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

7501 ULMERTON ROAD, APT # 2624
LARGO, FL 33771

New Mailing Address:

12838 US HWY 19
HUDSON, FL 34667

FEI Number: 20-4711718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISLAM, SHOHAG
7501 ULMERTON ROAD, APT# 2624
LARGO, FL 33771 US

Name and Address of New Registered Agent:

ISLAM, SHOHAG U
12838 US HWY 19
HUDSON, FL 34667 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: SHOHAG U ISLAM

05/03/2007

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: ISLAM, SHOHAG
Address: 7501 ULMERTON ROAD, APT # 2624
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: ISLAM, SHOHAG U
Address: 12838 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: SHOHAG U ISLAM

P,S

05/03/2007

Electronic Signature of Signing Officer or Director

Date