

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084173

Entity Name: DILL'S EXXON FOOD MART, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

2395 W. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

6203 NW 53RD CIRCLE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 20-5101906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, JIMI C
2208 S CYPRESSW BEND DR
#107
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SONNENBERG, RUTH
5267 JOG LANE
DELRAY BEACH, FL 33484 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: RUTH SONNENBERG

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAMMED, DIL
Address: 6203 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMMAD, DIL
Address: 6203 NW 53RD CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIL MOHAMMAD

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date