

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092360

Entity Name: ALEN FAY FOODMART INC

FILED  
Apr 19, 2008  
Secretary of State

## Current Principal Place of Business:

1586 FULLER RD  
TALLAHASSEE, FL 32303

## New Principal Place of Business:

1776 OLD BAINBRIDGE RD,  
TALLAHASSEE, FL 32303

## Current Mailing Address:

1586 FULLER RD  
TALLAHASSEE, FL 32303

## New Mailing Address:

1722 SAN DAMIAN RD  
TALLAHASSEE, FL 32303

FEI Number: 76-0832756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHARIATI, ABDOL H  
1586 FULLER RD  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

SHARIATI, ABDOL H  
1722 SAN DAMIAN RD,  
TALLAHASSEE, FL 32303 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHARIATI, ABDOL  
Address: 1586 FULLER RD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: S ( ) Delete  
Name: SHARIATI, FARNAZ  
Address: 1586 FULLER RD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP ( ) Delete  
Name: ESLAMI, FOROUGH  
Address: 1586 FULLER RD  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHARIATI, ABDOL  
Address: 1722 SAN DAMIAN RD,  
City-St-Zip: TALLAHASSEE, FL 32303

Title: S (X) Change ( ) Addition  
Name: SHARIATI, FARNAZ  
Address: 1722 SAN DAMIAN RD  
City-St-Zip: TALLAHASSEE, FL 32303

Title: VP (X) Change ( ) Addition  
Name: ESLAMI, FOROUGH  
Address: 1722 SAN DAMIAN RD,  
City-St-Zip: TALLAHASSEE, FL 32303

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: ABDOL H. SHARIATI

P

04/19/2008

Electronic Signature of Signing Officer or Director

Date