2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095377

Current Principal Place of Business:

Entity Name: BLESSINGS MINI MART INC.

FILED May 18, 2008 Secretary of State

5405 9TH STREET NORTH 309 E. FLETCHER AVE ST. PETERSBURG, FL 33703 TAMPA, FL 33612 **Current Mailing Address: New Mailing Address:** 5405 9TH STREET NORTH P. O. BOX-6282 ST. PETERSBURG, FL 33703 US BRANDON, FL 33508 US FEI Number: 20-5240719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GEORGE G. PAPPAS. P.A GILANI, SHERALI 1822 NORTH BELCHER ROAD 309 E. FLETCHER AVE TAMPA, FL 33612 SUITE 200 CLEARWATER, FL 33765 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

New Principal Place of Business:

in the State of Florida.

SIGNATURE: SHERALI GILANI

Electronic Signature of Registered Agent

05/18/2008 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition RAFIQ, AHMED Name: Name: 220 MAIN STREET Address: Address: City-St-Zip: BEACON, NY 12508 US City-St-Zip: () Delete Title: ΡS Title: () Change () Addition Name: RAFIQ. AHMED Name: 220 MAIN STREET Address: Address: BEACON, NY 12508 US City-St-Zip: City-St-Zip: Title: VP T Title: () Delete () Change () Addition GILLANI, SHERALI Name: Name: 5405 9TH STREET NORTH Address: Address: City-St-Zip: ST. PETERSBURG, FL 33703 US City-St-Zip:

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: SHERALI GILLANI VP T 05/18/2008