

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106859

FILED
Jan 30, 2008
Secretary of State

Entity Name: SHOPPERS FOOD MART INC

Current Principal Place of Business:

678 TRAIL WOOD DR
ALTAMONTE SPINGS, FL 32714

New Principal Place of Business:

201 E HWAY 436
CASSELBERRY, FL 32707

Current Mailing Address:

678 TRAIL WOOD DR
ALTAMONTE SPINGS, FL 32714

New Mailing Address:

201 E HWAY 436
CASSELBERRY, FL 32707

FEI Number: 20-5419411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADHANI, SHAHIDA
678 TRAIL WOOD DR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

JIMENEZ LOPEZ, HENRY R
201 E HWAY 436
CASSELBERRY, FL 32707 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: HENRY R. JIMENEZ LOPEZ

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LADHANI, SHAHIDA
Address: 678 TRAIL WOOD DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ LOPEZ, HENRY R
Address: 201 E HWAY 436
City-St-Zip: CASSELBERRY, FL 32707

Title: S () Change (X) Addition
Name: JIMENEZ SORIA, HENRY R
Address: 201 E HWAY 436
City-St-Zip: CASSELBERRY, FL 32707

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: HENRY R. JIMENEZ LOPEZ

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01/30/2008

Electronic Signature of Signing Officer or Director

Date