

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130743

Entity Name: TARA FOODMART, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3151 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 330653386

New Principal Place of Business:

10416 W SAMPLE ROAD
CORAL SPRINGS, FL 33065

Current Mailing Address:

3151 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 330653386

New Mailing Address:

10843 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

FEI Number: 65-1294220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUHA, BULBUL
3151 CORAL RIDGE DRIVE
CORAL SPRING, FL 330653386 US

Name and Address of New Registered Agent:

GUHA, BULBUL
10843 ROYAL PALM BLVD
CORAL SPRING, FL 33065 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GUHA, BULBUL
Address: 10843 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VPS
Name: GUHA, NATU
Address: 10843 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby 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 all other like empowered.

SIGNATURE: BULBUL GUHA

PT

04/29/2011

Electronic Signature of Signing Officer or Director

Date