

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000039962

Entity Name: FAMILY MINI MART INC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3194 WOOD VALLEY ROAD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

2636 TRANSMITTER RD
PANAMA CITY, FL 32404 US

Current Mailing Address:

3194 WOOD VALLEY ROAD
PANAMA CITY, FL 32405 US

New Mailing Address:

2636 TRANSMITTER RD
PANAMA CITY, FL 32404 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AL-KHATEEB, MAHER
3194 WOOD VALLEY ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AL_KHATEEB, MAHER
Address: 3194 WOOD VALLEY ROAD
City-St-Zip: PANAMA CITY,, FL 32405 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DAOUD, ZIAD M VP
Address: 3167 WOOD VALLEY RD
City-St-Zip: PANAMA CITY, FL 32405 US

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: MAHER AL-KHATEEB

PR

01/07/2008

Electronic Signature of Signing Officer or Director

Date