

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056790

Entity Name: HK FOODMART, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

14000 MOCASSIN GAP
MICCOSUKEE, FL 32309

New Principal Place of Business:

Current Mailing Address:

PO BOX 91024
MICCOSUKEE, FL 32309

New Mailing Address:

FEI Number: 26-0151447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HEALI
14000 MOCASSIN GAP
MICCOSUKEE, FL 32309 US

Name and Address of New Registered Agent:

PATEL, HAELI
14000 MOCASSIN GAP
MICCOSUKEE, FL 32309 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: HAELI PATEL

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, HEALI
Address: PO BOX 91024
City-St-Zip: MICCOSUKEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, HAELI
Address: PO BOX 91024
City-St-Zip: MICCOSUKEE, FL 32309

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: HAELI PATEL

D

01/14/2009

Electronic Signature of Signing Officer or Director

Date