

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059047

FILED
Apr 25, 2008
Secretary of State

Entity Name: ANGEL DURANT FOOD MARKET INC

Current Principal Place of Business:

4030 HIGH GATE DR.
VALRICO, FL 33594 US

New Principal Place of Business:

7201 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US

Current Mailing Address:

4030 HIGH GATE DRIVE
VALRICO, FL 33594 US

New Mailing Address:

4030 HIGHGATE DRIVE
VALRICO, FL 33594 US

FEI Number: 90-0329090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EVEREST CONSULTING GROUP LLC
2901 W BUSCH BLVD
SUITE 1024
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

ABRAHAM, ALEX
4030 HIGHGATE DRIVE
VALRICO, FL 33594 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: ALEX ABRAHAM

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABRAHAM, ALEX
Address: 4030 HIGH GATE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP () Delete
Name: ALEX, JESSY
Address: 4030 HIGH GATE DRIVE
City-St-Zip: VALRICO, FL 33594 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABRAHAM, ALEX
Address: 4030 HIGHGATE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VP (X) Change () Addition
Name: ALEX, JESSY
Address: 4030 HIGHGATE DRIVE
City-St-Zip: VALRICO, FL 33594 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: ALEX ABRAHAM

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date