2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059298

Entity Name: TASTIE FOOD MART, INC.

FILED Sep 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2602 AVENUE D.

FORT PIRRCE, FL 34950 FORT PIRRCE, FL 34950

Current Mailing Address: New Mailing Address:

2602 AVENUE D. 921 AVE. D

FORT PIRRCE, FL 34950 FORT PIRRCE, FL 34950

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARNETT, VINCENT BARNETT, VINCENT 2602 AVENUE D. 921 AVENUE D.

FORT PIERCE, FL 34950 US FORT PIERCE, FL 34950 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: VINCENT BARNETT 09/05/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition Title: Title: **PRFS**

BARNET, VINCENT BARNET, VINCENT Name: Name: 2602 AVENUE D. Address: 921 AVENUE D. Address:

City-St-Zip: FORT PIERCE, FL 34950 City-St-Zip: FORT PIERCE, FL 34950

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: VINCENT BARNETT **PRES** 09/05/2009