2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059437

Entity Name: AMA FOOD MART, INC.

FILED Apr 04, 2009 Secretary of State

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

700 S. FEDERAL HWY. 700 S. FEDERAL HWY.

FORT LAUDERDALES, FL 33316 FORT LAUDERDALES, FL 33316 US

Current Mailing Address: New Mailing Address:

700 S. FEDERAL HWY. 700 S. FEDERAL HWY.

FORT LAUDERDALES, FL 33316 FORT LAUDERDALES, FL 33316 US

FEI Number: 26-0224827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OSHINSKY, LEONARD ESQ. 350 EAST LAS OLAS BLVD, STE 970

3400 STONEBROOK CIRCLE FORT LAUDERDALE, FL 33301 DAVIE, FL 33325

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.

OWEISI, JAMAL

SIGNATURE: JAMAL OWEISI 04/04/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

OWEISI, JAMAL OWEISI, JAMAL Name: Name: Address:

3400 STONEBROOK CIRCLE Address: 3400 STONEBROOK CIRCLE **DAVIE, FL 33325** City-St-Zip: DAVIE, FL 33325 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.

Ρ SIGNATURE: JAMAL OWEISI 04/04/2009