

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073622

Entity Name: ABC FOOD MART, INC.

FILED
Jul 11, 2008
Secretary of State

Current Principal Place of Business:

43250 U.S. HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

1177 LAKES BLVD
LAKE PARK, GA 31636 US

Current Mailing Address:

125 HIGH RIDGE DRIVE
DAVENPORT, FL 32837 US

New Mailing Address:

1177 LAKES BLVD
LAKE PARK, GA 31636 US

FEI Number: 26-0424262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED B
125 HIGH RIDGE DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

HOSSAIN, MOHAMMED B P
4200 HILLCREST DR.
APT # 318
HOLLYWOOD, FL 33021 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: MOPHAMMED HOSSAIN

07/11/2008

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:

Title: P () Delete
Name: HOSSAIN, MOHAMMED B
Address: 125 HIGH RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33837 US

Title: VP () Delete
Name: HOSSAIN, MOHAMMED M
Address: 3820 LOSCO ROAD, APT # 609
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: TR () Delete
Name: HOSSAIN, MOHAMMAD A
Address: 125 HIGH RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOSSAIN, MOHAMMED B
Address: 5263 OLD US 41 S
City-St-Zip: LAKE PARK, GA 31636 US

Title: VP (X) Change () Addition
Name: HOSSAIN, MOHAMMED M
Address: 5263 OLD US 41 S
City-St-Zip: LAKE PARK, GA 31636 US

Title: TR (X) Change () Addition
Name: HOSSAIN, MOHAMMAD A
Address: 5263 OLD US 41 S
City-St-Zip: LAKE PARK, GA 31636 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: MOHAMMED HOSSAIN

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date