2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073622

Entity Name: ABC FOOD MART, INC.

FILED Feb 08, 2012 Secretary of State

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

100 MAY CREEK DRIVE KINGSLAND, GA 31548 US

Current Mailing Address: New Mailing Address:

100 MAY CREEK DRIVE KINGSLAND, GA 31548 US

FEI Number: 26-0424262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HOSSAIN, MOHAMMED M P
4200 HILLCREST DR.
APT # 318
HOLLYWOOD, FL 33021 US
HOSSAIN, MOHAMMAD A
14401 N.E 153TH AVE
APT # 24
WALDO, FL 32694 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.

in the State of Florida.

SIGNATURE: MOHAMMAD ALI HOSSAIN 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HOSSAIN, MOHAMMED M Address: 100 MAY CREEK DRIVE City-St-Zip: KINGSLAND, GA 31548 US

Title: VP

 Name:
 HOSSAIN, MOHAMMAD A

 Address:
 145 N GROSS RD APT #4C

 City-St-Zip:
 KINGSLAND, GA 31548 US

Title: TR

 Name:
 HOSSAIN, BARAK M

 Address:
 100 MAY CREEK DRIVE

 City-St-Zip:
 KINGSLAND, GA 31548 US

I hereby 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 all other like empowered.

SIGNATURE: MOHAMMAD ALI HOSSAIN VP 02/08/2012