

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096648

Entity Name: MIMI'S MEDITERRANEAN MARKET, INC.

FILED
May 02, 2009
Secretary of State

Current Principal Place of Business:

1025 BASS HARBOR DR
JACKSONVILLE, FL 32225

New Principal Place of Business:

7645 MERRILL RD.
201
JACKSONVILLE, FL 32277

Current Mailing Address:

1025 BASS HARBOR DR
JACKSONVILLE, FL 32225

New Mailing Address:

7645 MERRILL RD.
201
JACKSONVILLE, FL 32277

FEI Number: 26-0738693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFARA, TONY
1025 BASS HARBOR DR
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

AFARA, TONY
3540 SANDBURG RD
JACKSONVILLE, FL 32277 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:

05/02/2009

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:

Title: PS () Delete
Name: ZIFTEH, EMILY
Address: 1025 BASS HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: VT () Delete
Name: AFARA, TONY
Address: 1025 BASS HARBOR DR
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ZIFTEH, EMILY
Address: 3540 SANDBURG RD.
City-St-Zip: JACKSONVILLE, FL 32277

Title: VT (X) Change () Addition
Name: AFARA, TONY
Address: 3540 SANDBURG RD
City-St-Zip: JACKSONVILLE, FL 32225

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: TONY AFARA

VP

05/02/2009

Electronic Signature of Signing Officer or Director

Date