

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000009209

Entity Name: B & N MINI MART INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

329 S. ORANGE AVENUE
ORLANDO, FL 32801

New Principal Place of Business:

329 N. ORANGE AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

329 S. ORANGE AVENUE
ORLANDO, FL 32801

New Mailing Address:

329 N. ORANGE AVENUE
ORLANDO, FL 32801 US

FEI Number: 26-1843125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAALI, NADER
5701 LIBERTY GARDEN CT
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAALI, NADER
5701 LIBERTY GARDEN COURT
ORLANDO, FL 32819 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: NADER MAALI

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAALI, NADER
Address: 5701 LIBERTY GARDEN CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAALI, NADER
Address: 5701 LIBERTY GARDEN COURT
City-St-Zip: ORLANDO, FL 32819 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: NADER MAALI

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date