

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016638

Entity Name: EAGLE FOOD MART, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

801-64 ST SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

447 34TH AVE N
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-1979364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, DON M
447 34TH AVE N
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NGUYEN, DON M
Address: 447 34TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

Title: VPST
Name: TRAN, KIMHOA T
Address: 447 34TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704

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: KIM TRAN

VP

03/07/2011

Electronic Signature of Signing Officer or Director

Date