

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042194

FILED  
May 05, 2009  
Secretary of State

Entity Name: ORIENTAL EXPRESS FOOD MART, INC.

## Current Principal Place of Business:

87 BEAUFORD LANE  
PALM COAST, FL 32137 US

## New Principal Place of Business:

4601 SR E HIGHWAY 100  
UNIT K-12  
BUNNELL, FL 32110 US

## Current Mailing Address:

87 BEAUFORD LANE  
PALM COAST, FL 32137 US

## New Mailing Address:

FEI Number: 26-2491446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STEVENS, ELIZABETH R  
87 BEAUFORD LANE  
PALM COAST, FL 32137 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

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: STEVENS, ELIZABETH R  
Address: 87 BEAUFORD LANE  
City-St-Zip: PALM COAST, FL 32137 US

Title: VP ( ) Delete  
Name: STEVENS, CARL E III  
Address: 87 BEAUFORD LANE  
City-St-Zip: PALM COAST, FL 32137 US

Title: S, T ( ) Delete  
Name: STEVENS, CARL E JR.  
Address: 87 BEAUFORD LANE  
City-St-Zip: PALM COAST, FL 32137 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELIZABETH R. ROSALES

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date