

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000043758

FILED
Feb 22, 2010
Secretary of State

Entity Name: ROAD RUNNER FOOD MART, INCORPORATED

Current Principal Place of Business:

3940 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

11456 SW 22ND CT
DAVIE, FL 33325

Current Mailing Address:

3940 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312

New Mailing Address:

11456 SW 22ND CT
DAVIE, FL 33325

FEI Number: 25-2521543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITHAVAYANI, HUSSAIN A
3940 RIVERLAND ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MITHAVAYANI, HUSSAIN A
11456 SW 22ND CT
DAVIE, FL 33325 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: HUSSAIN MITHAVAYANI

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUSSAIN, MITHAVAYANI A
Address: 11456 SW 22ND CT
City-St-Zip: DAVIE, FL 33325

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: HUSSAIN MITHAVAYANI

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date