2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078093

Entity Name: QUICK N EZ MART CORP.

MADERA, CA 93636 US

City-St-Zip:

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5790 NE 7TH STREET OCALA, FL 34470 **Current Mailing Address: New Mailing Address:** 5790 NE 7TH STREET OCALA, FL 34470 US FEI Number: 26-3268192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: J & S ASSOCIATES LLC DJ&J ASSOCIATES INC 810NE 11TH AVE 2403 SE 17TH STREET SUITE 201 SUITE 201 OCALA, FL 34470 US OCALA, FL 34471 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: DJ&J ASSOCIATE 05/05/2009 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAKHANI, PYARALI H Name: Name: 37520 BERKSHIRE DRIVE Address: Address: City-St-Zip: MADERA, CA 93636 US City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: ISMAIL, HUSSAIN Name: 37520 BERKSHIRE DRIVE Address: 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.

Ρ SIGNATURE: PYARALI H LAKHANI 05/05/2009