2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000058246

Entity Name: BP EXPRESS FOOD MART INC

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

558 N 5TH ST.

EAGLE LAKE, FL 33839 PK

Current Mailing Address: New Mailing Address:

558 N 5TH ST,

EAGLE LAKE, FL 33839 PK

FEI Number: 27-0502913 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:

MATAR, ABDALLA ALNOBANI, ANWAR I 558 N 5TH ST. 558 N 5TH ST.

EAGLE LAKE, FL 33839 US EAGLE LAKE, FL 33839 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: ANWAR ALNOBANI 03/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALNOBANI, ANWAR I Address: 5530 BESS LANE

City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP

Name: MATAR, ABDALLA

Address: 13021 TERRACE SPRINGS DR

City-St-Zip: TAMPA, FL 33637 US

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: ANWAR ALNOBANI P 03/12/2010