

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000058246

**FILED**  
**Nov 29, 2012**  
**Secretary of State**

**Entity Name:** BP EXPRESS FOOD MART INC

**Current Principal Place of Business:**

558 N 5TH ST.  
EAGLE LAKE, FL 33839 PK

**New Principal Place of Business:**

558 N 5TH STREET  
EAGLE LAKE, FL 33839 PK

**Current Mailing Address:**

558 N 5TH ST.  
EAGLE LAKE, FL 33839 PK

**New Mailing Address:**

558 N 5TH STREET  
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:**

DE BAERE, RONNY  
558 N 5TH ST.  
EAGLE LAKE, FL 33839 US

**Name and Address of New Registered Agent:**

JOSEPH, JONAS  
558 N 5TH STREET  
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: JONAS JOSEPH

11/29/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: JOSEPH, JONAS  
Address: 558 5TH STREET  
City-St-Zip: EAGLE LAKE, FL 33839 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: JONAS JOSEPH

PRES

11/29/2012

Electronic Signature of Signing Officer or Director

Date