2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000098614

Entity Name: FRANK FOOD MART INC

FILED Dec 13, 2011 Secretary of State

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

3745 N 50TH ST, TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3745 N 50TH ST TAMPA, FL 33619

FEI Number: 27-1649695 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 13021 TERRACE SPRINGS DR TAMPA, FL 33637 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 HASSAN, HASSAN M P

 Address:
 3745 N.50TH ST.

 City-St-Zip:
 TAMPA, FL 33619

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: HASSAN HASSAN P 12/13/2011