2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079774

Entity Name: A & M FOOD MART, INC.

FILED Mar 05, 2012 Secretary of State

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

807 W. DR. MLK BLVD. 807 W. DR. MARTIN LUTHER KING JR. BLVD. PLANT CITY, FL 33563 US

PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

807 W. DR. MARTIN LUTHER KING JR. BLVD. 807 W. DR. MLK BLVD.

PLANT CITY, FL 33563 PLANT CITY, FL 33563 US US

FEI Number: 80-0649525 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:

ALI, ABDELKAREM ALI, ABDELKAREM

807 W. DR. MLK BLVD. 807 W. DR. MARTIN LUTHER KING JR. BLVD.

PLANT CITY, FL 33563 US PLANT CITY, FL 33563

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: ABDELKAREM ALI 03/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ALI, ABDELKAREM Name:

807 W. DR. MARTIN LUTHER KING JR. BLVD. Address:

City-St-Zip: PLANT CITY, FL 33563 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.

Ρ SIGNATURE: ABDELKAREM ALI 03/05/2012