2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055663

Entity Name: WALDO FOOD MART INC

FILED Mar 28, 2012 Secretary of State

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

15330 N E HWY 301 15330 N.E HWY 301 WALDO, FL 32694 WALDO, FL 32694

Current Mailing Address: New Mailing Address:

145 N GROSS ROAD 15330 N E HWY 301 4C WALDO, FL 32694 KINGSLAND, GA 31548

FEI Number: 45-2548720 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:

ALFAROOK, MIAMD A
15330 N E HWY 301
WALDO, FL 32694 US
ALFAROOK, MIA MD A
15330 N E HWY 301
WALDO, FL 32694 US
WALDO, FL 32694 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: 12345 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ALFAROOK, MIA MD A

 Address:
 15330 N E HWY 301

 City-St-Zip:
 WALDO, FL 32694

Title: VP

Name: HOSSAIN, MOHAMMAD A
Address: 145 N GROSS ROAD, APT# 4C
City-St-Zip: KINGSLAND, GA 31548

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: MOHAMMAD ALI HOSSAIN VP 03/28/2012