

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004872

FILED
Jun 03, 2009
Secretary of State

Entity Name: S & A.M. SUPERMARKET, INC.

Current Principal Place of Business:

18715 SW MARLIN ROAD
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18715 SW MARLIN ROAD
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0375693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A. BERNARD FINANCIAL SERVICES INC
9032 SW 152ND STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

A. BERNARD FINANCIAL SERVICES
9032 SW 152ND STREET
MIAMI, FL 33157 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: ANTHONY BERNARD

06/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MOHAMED, ASGARALI
Address: 18715 SW MARLIN ROAD
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: MOHAMED, SABAROAN R
Address: 18715 SW MARLIN ROAD
City-St-Zip: MIAMI, FL 33157

Title: CEO (X) Delete
Name: MOHAMED, ASGARALI
Address: 18441 S.W 83 AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOHAMED, ASGARALI
Address: 18715 SW MARLIN ROAD
City-St-Zip: MIAMI, FL 33157

Title: D (X) Change () Addition
Name: MOHAMED, SABAROAN R
Address: 18715 SW MARLIN ROAD
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ASGARALI MOHMAED

D

06/03/2009

Electronic Signature of Signing Officer or Director

Date