

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027435

Entity Name: FOOD MART U.S.A., INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

18001 OLD CHENEY HIGHWAY
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

5816 MASTERS BOULEVARD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 58-2043879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAWALA, KARIM
5816 MASTERS BOULEVARD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

POONAWALA, HUSSEIN
5816 MASTERS BOULEVARD
ORLANDO, FL 32819 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: HUSSEIN POONAWALA

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: POONAWALA, KARIM
Address: 5816 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POONAWALA, HUSSEIN
Address: 5816 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUSSEIN POONAWALA

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date