2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000027435

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

FILED Jun 22, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

18001 OLD CHENEY HIGHWAY ORLANDO, FL 32820

Current Mailing Address:

FEI Number: 58-2043879

New Mailing Address:

5816 MASTERS BOULEVARD ORLANDO, FL 32819

18001 OLD CHENEY HIGHWAY ORLANDO, FL 32820

Name and Address of Current Registered Agent:

FEI Number Not Applicable ()

Name and Address of New Registered Agent:

POONAWALA, HUSSEIN 5816 MASTERS BOULEVARD ORLANDO, FL 32819

CHHELAVDA, RAJESH L 6451 OLD PARK LANE

ORLANDO, FL 32835 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: RAJESH CHHELAVDA

06/22/2011

Certificate of Status Desired ()

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title:

CHHELAVDA, RAJESH L Name: 6451 OLD PARK LANE # 406 Address: City-St-Zip: ORLANDO, FL 32835

Title: VΡ

Name: POONAWALA,, KAMRUDIN Address: 5816 MASTERS BOULEVARD ORLANDO, FL 32819 City-St-Zip:

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: RAJESH CHHELAVDA **PSD** 06/22/2011