

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028009

FILED
Apr 06, 2010
Secretary of State

Entity Name: RIVER FRONT MINI-MART, INC.

Current Principal Place of Business:

1425 TOMOKA FARMS ROAD
DAYTONA, FL 32114

New Principal Place of Business:

310 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

Current Mailing Address:

100 S RIDGEWOOD AVE
DAYTONA, FL 32114

New Mailing Address:

310 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

FEI Number: 59-3175115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ANTHONY
100 S RIDGEWOOD AVE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

CHANG, CECILIA K
310 W. INT'L SPEEDWAY BLVD
DAYTONA BEACH, FL 32114 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: CECILIA K CHANG

04/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CHANG, CECILIA
Address: 310 INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D
Name: CHANG, ANTHONY
Address: 310 INT'L SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32114

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: CECILIA K CHANG

D

04/06/2010

Electronic Signature of Signing Officer or Director

Date