

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026648

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

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2393 S. HIAWASSEE RD.
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

5816 MASTER BLVD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3237974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAWALA, HUSSEIN
5816 MASTERS BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: POONAWALA, HUSSEIN
Address: 5816 MASTERS BLVD.
City-St-Zip: ORLANDO, FL 32819

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: HUSSEIN POONAWALA

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date