

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053089

Entity Name: ROSE'S FOOD MART INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1808 SANTA BARBARA BLVD
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1808 SANTA BARBARA BLVD
NAPLES, FL 34116

New Mailing Address:

FEI Number: 65-0505938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARIATI, MOHAMMED
6562 TRAIL RIV
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SHARIATI, MOHAMMAD
6562 TRAIL RIV
NAPLES, FL 34108 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: MOHAMMAD SHARIATI

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARIATI, MOHAMMAD
Address: 6562 TRL B W
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: SHARIATI, MALIHE
Address: 6562 TRL B W
City-St-Zip: NAPLES, FL 34108

Title: VP
Name: SHARIATI, MAHYAR
Address: 6562 TRL B W
City-St-Zip: NAPLES, FL 34108

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: MOHAMMAD SHARIATI

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date