

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058844

FILED
May 01, 2009
Secretary of State

Entity Name: E-Z STOP FOOD MART, INC.

Current Principal Place of Business:

2006 S US 1
VERO BEACH, FL 32962 US

New Principal Place of Business:

Current Mailing Address:

2006 S US 1
VERO BEACH, FL 32962 US

New Mailing Address:

FEI Number: 59-3259890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, TUSHARBHAI
2006 8 US 1
VERNON, FL 32462 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, TUSHARBHAI
Address: 2006 S US 1
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: PATEL, AMISHA
Address: 2006 S US 1
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TUSHARBHAI PATEL

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date