2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000030316

Entity Name: RAHMAN FOOD MART, INC.

FILED Jan 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15700 SW 288TH STREET HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

927 NW 130TH TERR SUNRISE, FL 33325

FEI Number: 65-0573526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAHMAN, MOHAMMED M 927 NW 130TH TERRACE SUNRISE, FL 33325 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 RAHMAN, MOHAMMED M

 Address:
 927 NW 130TH TERACE

 City-St-Zip:
 FORT LAUDERDALE, FL 33325

Title: VP

Name: RAHMAN, KHALEDA A
Address: 927 NW 130TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33325

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: MOHAMMED M RAHMAN PRES 01/15/2011