

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073672

FILED
Feb 03, 2009
Secretary of State

Entity Name: FOOD MART SUPERMARKET, INC.

Current Principal Place of Business:

P.O. BOX 771347
MIAMI, FL 33177

New Principal Place of Business:

12955 NW 7 AVENUE
MIAMI, FL 33168

Current Mailing Address:

P.O. BOX 771347
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0608333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NIRIAM
NMP PROFESSIONAL SERVICES DR
2500 SW 107 AVE #8
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RUIZ, ORESTES
Address: P.O. BOX 771347
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ORESTES RUIZ

PS

02/03/2009

Electronic Signature of Signing Officer or Director

Date