

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023046

Entity Name: CARSON'S FOOD MART, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1414 PINEHURST ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1414 PINEHURST ROAD
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3365713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSON, ERIC L.
106 SHORE DRIVE PLACE
OLDSMAR, FL 34677 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: PTD
Name: CARSON, ERIC L
Address: 1414 PINEHURST ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: VSD
Name: CARSON, MARIANN L
Address: 1414 PINEHURST ROAD
City-St-Zip: DUNEDIN, FL

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: ERIC CARSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date