2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027422

Entity Name: LUCKY STARS FOOD MART, INC.

FILED Apr 30, 2010 Secretary of State

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

4606 JOG ROAD SOUTH
GREENACRES, FL 33463 US
9879 ROBINS NEST RD
BOCA RATON, FL 33496 US

Current Mailing Address: New Mailing Address:

9879 ROBINS NEST RD BOCA RATON, FL 33496 US

FEI Number: 65-0655552 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:

NAVANI, GOPAL
4606 JOG ROAD SOUTH
GREENACRES, FL 33463 US

NAVANI, GOPAL
9879 ROBINS NEST RD
BOCA RATON, FL 33496 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: 04/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NAVANI, GOPAL Address: 9879 ROBINS NEST RD City-St-Zip: BOCA RATON, FL 33496

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: GOPAL NAVANI MR 04/30/2010