

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054372

Entity Name: LONG KEY SUPERMARKET, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

68100 OVERSEAS HWY
LAYTON, FL 33001

New Principal Place of Business:

Current Mailing Address:

1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

68100 OVERSEAS HWY
LAYTON, FL 33001

FEI Number: 65-0678912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARIM, FARZANA
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KHAN, MOHAMMED
1660 NW 3RD STREET
DEERFIELD BEACH, FL 33442 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: MOHAMMED D KHAN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KHAN, MOHAMMED D
Address: 1660 NW 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P () Delete
Name: NATH, SUDHIR C
Address: 17628 SW 146TH CT.
City-St-Zip: MIAMI, FL 33177

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: KHAN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date