

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056938

FILED
May 01, 2006
Secretary of State

Entity Name: NAPLES CONVENIENCE FOOD MART, INC.

Current Principal Place of Business:

11225 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

New Principal Place of Business:

Current Mailing Address:

11225 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

New Mailing Address:

FEI Number: 59-3456159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEONARINE, HANSRAJ
11225 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

DEONARINE, HANSRAJ
5119 HARROGATE CT
NAPLES, FL 34112 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: HANSRAJ DEONARINE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMTAHAL, RANDOLPH
Address: 119 BLUE RIDGE DR
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: DEONARINE, HANSRAJ
Address: 1944 PICCADILLY CIRCUS
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMTAHAL, RANDOLPH
Address: 11225 EAST TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: DEONARINE, HANSRAJ
Address: 5119 HARROGATE CT
City-St-Zip: NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: HANSRAJ DEONARINE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date