

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056938

FILED
Jan 18, 2008
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
5119 HARROGATE CT
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

RANDOLPH, RAMTAHAL
8409 MALLOW LN
NAPLES, FL 34113 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: RANDOLPH RAMTAHAL

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: RANDOLPH RAMTAHAL

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date