2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010105

Entity Name: O & M SUPERMARKET, INC.

FILED Mar 25, 2010 Secretary of State

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

645 NORTHWEST 5TH AVENUE MIAMI, FL 331363205

Current Mailing Address: New Mailing Address:

645 NORTHWEST 5TH AVENUE MIAMI, FL 331363205

FEI Number: 65-0838581 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:

SHEHADEH, OSAMA Z 915 NORTHWEST 1ST AVENUE APT. L-209 MIAMI, FL 33136 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS

Name: SHEHADEH, OSAMA Z Address: 915 NW 1ST AVE APT L-209

City-St-Zip: MIAMI, FL 33136

Title: PT

Name: ALI ALI, MOHAMMAD Address: 915 NW 1ST AVE APT L-209

City-St-Zip: MIAMI, FL 33136

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: MOHAMMAD A ALI P 03/25/2010