

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000064987

Entity Name: D & U FOOD MART INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1057 N HWY 470
LAKE PANASOFFKEE, FL 33538

New Principal Place of Business:

Current Mailing Address:

1057 N HWY 470
P.O. BOX 903
LAKE PANASOFFKEE, FL 33538

New Mailing Address:

P.O BOX 903
LAKE PANASOFFKEE, FL 33538

FEI Number: 65-0861748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, DEEPAK C
1057 N HWY 470
LAKE PANASOFFKEE, FL 33538 US

Name and Address of New Registered Agent:

PATEL, DHRUV D
1057 N HWY 470
LAKE PANASOFFKEE, FL 33538 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: DHRUV PATEL

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PATEL, DIPAK C
Address: 1057 N HWY 470 (P.O. BOX 903)
City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: DIPAKKUMAR PATEL

MGRM

04/30/2012

Electronic Signature of Signing Officer or Director

Date