

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084212

Entity Name: FAMILY FOOD MART, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

3300 EAST HIGHWAY 46
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

3300 EAST HIGHWAY 46
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-3565652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAE, SOON HEE
2883 BERMUDA AVENUE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

CHAE, SOON HEE
2336 EMERAL ROSE WAY
APOPKA, FL 32712 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: SOON HEE CHAE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAE, SOON HEE
Address: 2883 BERMUDA AVE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAE, SOON HEE
Address: 2336 EMERAL ROSE WAY
City-St-Zip: APOPKA, FL 32712

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: SOON HEE CHAE

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date