

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066365

FILED
May 01, 2006
Secretary of State

Entity Name: HWY 60 & 80 FOOT ROAD FOOD MART, INC.

Current Principal Place of Business:

817 18TH STREET SW
LARGO, FL 33770

New Principal Place of Business:

8322 VOLUSIA PLACE
TAMPA, FL 33637

Current Mailing Address:

8322 VOLUSIA PL
TAMPA, FL 33637

New Mailing Address:

FEI Number: 59-3589191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHMED, JALAL
817 18TH STREET SW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

AHMED, JALAL
8322 VOLUSIA PLACE
TAMPA, FL 33637 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: JALAL AHMED

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: AHMED, JALAL
Address: 817 18TH ST.SW
City-St-Zip: LARGO, FL 33770

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AHMED, JALAL
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

Title: VP () Change (X) Addition
Name: NOORANI, SHARMIN
Address: 8322 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637

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: JALAL AHMED

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date