

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34436

Entity Name: 4M FOOD MART, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

% FRANCISCO R. GONZALEZ
740 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

% FRANCISCO R. GONZALEZ
740 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-2741448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO R.
740 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

GONZALEZ, FRANCISCO R PRES.
740 NORTH RIDGEWOOD AVENUE
DAYTONA BEACH, FL 32114 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: FRANCISCO R. GONZALEZ

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GONZALEZ, FRANCISCO R.
Address: 740 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP () Delete
Name: GONZALEZ, FRANCISCO M.
Address: 740 N. RIDGEWOOD AVE.
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GONZALEZ, FRANCISCO R PRES
Address: 740 N. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: FRANCISCO M. GONZALEZ

PRES

04/25/2009

Electronic Signature of Signing Officer or Director

Date