

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 241086

FILED
Jan 11, 2008
Secretary of State

Entity Name: BY-RITE FOOD STORES INC

Current Principal Place of Business:

1141 SW 12TH AVE.
POMPANO BEACH, FL 330691146

New Principal Place of Business:

Current Mailing Address:

1141 SW 12TH AVE.
POMPANO BEACH, FL 330691146

New Mailing Address:

FEI Number: 65-0036577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CALVIN J PD
1141 SW 12TH AVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: MILLER, CALVIN J
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: ST () Delete
Name: SUTHERLAND, ALLAN C
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP () Delete
Name: PEREZ, GEORGINA F
Address: 1141 SW 12TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP () Change (X) Addition
Name: MILLER, CHRISTOPHER
Address: 1141 SW 12 AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: ALLAN C SUTHERLAND

ST

01/11/2008

Electronic Signature of Signing Officer or Director

_____ Date