

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 405443

FILED
Jan 04, 2011
Secretary of State

Entity Name: QUICK STOP FOOD STORES, INC.

Current Principal Place of Business:

322 NORTH ORANGE AVE
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

322 NORTH ORANGE AVE
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 59-1412419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSINA, VINCENT J, JR
322 NORTH ORANGE AVE
SARASOTA, FL 34236 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MESSINA,VINCENT
Address: 4966 KESTRAL PARK CIRCLE
City-St-Zip: SARASOTA, FL 34231

Title: ST
Name: MESSINA,PETER
Address: 529 COMMONWEALTH LANE
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: MESSINA, PETER
Address: 529 COMMONWEALTH LANE
City-St-Zip: SARASOTA, FL 34242

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: PETER MESSINA

ST

01/04/2011

Electronic Signature of Signing Officer or Director

Date