

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72628

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: ROSS FOOD CO., INC.

**Current Principal Place of Business:**

5049 NW 103RD AVE  
CORAL SPRINGS, FL 33076 US

**New Principal Place of Business:**

**Current Mailing Address:**

5049 N W 103RD AVE  
CORAL SPRINGS, FL 33076 US

**New Mailing Address:**

FEI Number: 59-2804215      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROSS, RICHARD  
5049 NW 103RD AVENUE  
CORAL SPRINGS, FL 33076 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: P ( ) Delete  
Name: ROSS, RICHARD C. SR.  
Address: 5049 N W 103RD AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST ( ) Delete  
Name: ROSS, ROSANN,  
Address: 5049 N W 103RD AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP ( ) Delete  
Name: MOFORIS, RENA  
Address: 15553 SW 16TH ST  
City-St-Zip: DAVIE, FL 33326

**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:

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: RICHARD C. ROSS, SR.

P

01/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date