2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000000177

Entity Name: ABF FOOD STORE, LLC

FILED Jul 27, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2275 W 45TH ST.

JACKSONVILLE, FL 32209

Current Mailing Address: New Mailing Address:

2275 W 45TH ST. JACKSONVILLE, FL 32209

HAILE, FEKADU

FEI Number: FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

HABTEMARIAM, ALMAZ M

4212 LÍNDY TRAIL 4212 LINDY TRÁIL

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 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: ALMAZ M HABTEMARIAM 07/27/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KABTEMARIAM, ALMAZ M

 Address:
 2275 W 45TH ST.

 City-St-Zip:
 JACKSONVILLE, FL 32209

Title: MGR

 Name:
 HAILE, FEKADU

 Address:
 2775 W 45TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32209

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ALMAZ M HABTEMARIAM MGR 07/27/2010