2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030308

Entity Name: A. N FOOD STORE INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 W MAIN STREET AVON PARK, FL 33825

Current Mailing Address: New Mailing Address:

200 W MAIN STREET AVON PARK, FL 33825

FEI Number: 03-0411741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CYRIAC, JENYMON 1335 E CLINTON STREET BARTOW, FL 33830 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: CYRIAC, JENYMON
Address: 200 W MAIN STREET
City-St-Zip: AVON PARK, FL 33825

Title: SD

Name: CYRIAC, JAIMON
Address: 200 W MAIN STREET
City-St-Zip: AVON PARK, FL 33825

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: JENYMON CYRIAC PD 03/16/2011