

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055614

FILED
Feb 10, 2011
Secretary of State

Entity Name: BEVERLY'S ORIENTAL FOOD MARKET, INC.

Current Principal Place of Business:

835 DELTONA BLVD
DELTONA, FL 32725

New Principal Place of Business:

829 DELTONA BLVD
203
DELTONA, FL 32725

Current Mailing Address:

835 DELTONA BLVD
DELTONA, FL 32725

New Mailing Address:

829 DELTONA BLVD
203
DELTONA, FL 32725

FEI Number: 65-1196801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, BEVERLY
216 S. FAIRBARN DRIVE
DELTONA, FL 32725 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: D
Name: GILL, BEVERLY
Address: 216 S. FAIRBARN DRIVE
City-St-Zip: DELTONA, FL 32725

Title: VP
Name: JEFFREY, GILL H
Address: 216 SOUTH FAIRBARN DR
City-St-Zip: DELTONA, FL 32725

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: BEVERLY E. GILL

DIRE

02/10/2011

Electronic Signature of Signing Officer or Director

Date