

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147571

FILED
May 01, 2011
Secretary of State

Entity Name: HEATHER'S FOOD STORE, INC.

Current Principal Place of Business:

4211 PITTMAN DRIVE
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

4211 PITTMAN DRIVE
JACKSONVILLE, FL 32207 US

New Mailing Address:

FEI Number: 20-3742320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BRETT
2151 INIVERSITY BLVD SOUTH
JACKSONVILLE, FL 32216 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: P
Name: SABRA, MOTANOS
Address: 4211 PITTMAN DRIVE
City-St-Zip: JACKSONVILLE, FL 32207 US

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: MTANOS SABRA

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date