

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072422

Entity Name: FOOD STORE DEPOT, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

18670 NE 2ND STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18670 NE 2ND STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERISIER, EMMANUEL L
940 NE 157 TERRACE
MIAMI, FL 33162 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: MERISIER, EMMANUEL
Address: 940 NE 157 TERRACE
City-St-Zip: MIAMI, FL 33162

Title: V
Name: ST-GILLES, VANIA
Address: 940 NE 157 TERRACE
City-St-Zip: MIAMI, FL 33162

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: EMMANUEL MERISIER

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date