

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113696

Entity Name: SUN STATE FOOD KING, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

107 SOUTHGATE CIR
MASSAPEQUA PARK, NY 11762

New Principal Place of Business:

Current Mailing Address:

107 SOUTHGATE CIR
MASSAPEQUA PATK, NY 11762

New Mailing Address:

107 SOUTHGATE CIR
MASSAPEQUA PARK, NY 11762

FEI Number: 83-0464621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, GEORGE
9485 VIA GRANDE WEST
WELLINGTON, FL 33314 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: PD
Name: GOLDSTEIN, GEORGE
Address: 107 SOUTH GATE CIRCLE
City-St-Zip: MASSAPEQUA PARK, NY 11762

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: GEORGE GOLDSTEIN

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date