

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097092

Entity Name: MEGA FOOD STORE INC

**FILED
Apr 14, 2011
Secretary of State**

Current Principal Place of Business:

730 E MAIN ST
LAKE BUTLER, FL 32054

New Principal Place of Business:

Current Mailing Address:

730 E MAIN ST
LAKE BUTLER, FL 32054

New Mailing Address:

FEI Number: 26-0807407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHAILESH
361SW TIMBER RIDGE DR
LAKE CITY, FL 32024 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: PATEL, SHAILESH
Address: 361SW TIMBER RIDGE DR
City-St-Zip: LAKE CITY, FL 32024

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: S P _____

Electronic Signature of Signing Officer or Director

P

04/14/2011

_____ Date