

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031514

FILED
Mar 09, 2012
Secretary of State

Entity Name: FOOD MAX HOLLYWOOD, INC

Current Principal Place of Business:

140 S DIXIE HWY
CU108
HOLLYWOOD, FL 330207316

New Principal Place of Business:

120 S DIXIE HWY
CU108
HOLLYWOOD, FL 330207316

Current Mailing Address:

140 S DIXIE HWY
CU108
HOLLYWOOD, FL 330207316

New Mailing Address:

120 S DIXIE HWY
CU108
HOLLYWOOD, FL 330207316

FEI Number: 26-4632418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHADEH, MESAD Y
790 NW 1ST ST
DANIA, FL 33004 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: PDT
Name: SHEHADEH, MESAD Y
Address: 790 NW 1SR ST
City-St-Zip: DANIA, FL 33004

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: MESAD SHEHADEH

P

03/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date