

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052684

FILED
Apr 30, 2011
Secretary of State

Entity Name: DISCOUNT FOOD MARKET, INC.

Current Principal Place of Business:

1784 N CONGRESS AVE
103, 104
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

12667 87TH STREET N
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 27-0386935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEUS, WISLER
12667 87TH STREET N
WEST PALM BEACH, FL 33412 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: THEUS, MARIE G
Address: 12667 87TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP
Name: ST-LOUIS, ENIDE
Address: 588 CASHIERS DR
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S
Name: THEUS, WISLER
Address: 12667 87TH STREET N
City-St-Zip: WEST PALM BEACH, FL 33412 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: MARIE G THEUS

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date