

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084522

FILED
Feb 28, 2012
Secretary of State

Entity Name: FLORIDA FOOD DEPOT, INC.

Current Principal Place of Business:

13057 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13057 WEST DIXIE HIGHWAY
N MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0491588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURISTON, JULIEN
13057 W DIXIE HWY
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LAMARRE, MADEYSTSHA
13057 W DIXIE HWY
N MIAMI, FL 33161 US

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: MADEYSTSHA LAMARRE

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAMARRE, MADEYSTSHA
Address: 13057 W. DIXIE HWY
City-St-Zip: N. MIAMI, FL 33161 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: MADEYSTSHA LAMARRE

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date