

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092393

FILED
Apr 19, 2011
Secretary of State

Entity Name: COOPER'S DELI & MARKET, INC.

Current Principal Place of Business:

5521 SR 60 E
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

PO BOX 635
DURANT, FL 33530

New Mailing Address:

FEI Number: 27-1299119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, LAURA K
8205 TURKEY CREEK ROAD
PLANT CITY, FL 33567 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: COOPER, LAURA K
Address: 8205 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

Title: VP
Name: COOPER, BRUCE A
Address: 8205 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

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: LAURA K COOPER

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date