

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 313149

FILED
Jan 30, 2012
Secretary of State

Entity Name: FOOD SPOT CORPORATION

Current Principal Place of Business:

6255 SW 98TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6255 SW 98TH ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-1159410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE.
STE. 125
CORAL GABLES, FL 33146 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: HARRIS, LARRY J PD
Address: 6255 SW 98TH ST
City-St-Zip: MIAMI, FL 33156

Title: EVP
Name: WILNER, BRUCE EVP
Address: 6255 SW 98TH ST
City-St-Zip: MIAMI, FL 33156

Title: SEC
Name: HARRIS, DOLORES SEC
Address: 6255 SW 98TH ST
City-St-Zip: MIAMI, FL 33156

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: L

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date