

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 251203

FILED
Aug 18, 2010
Secretary of State

Entity Name: JUNIOR FOOD STORES OF WEST FLORIDA, INC.

Current Principal Place of Business:

619 EIGHTH AVE
CRESTVIEW, FL 32536

New Principal Place of Business:

Current Mailing Address:

1014 VINE STREET
CINCINNATI, OH 452021100

New Mailing Address:

FEI Number: 59-0980071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SALISBURY, MARK W
Address: 619 8TH STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: V
Name: DAIGLE, DAVE
Address: 619 8TH STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: VS
Name: HELDMAN, PAUL W
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: VT
Name: HENDERSON, SCOTT M
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

Title: V
Name: MULLEN, WILLIAM
Address: 619 8TH STREET
City-St-Zip: CRESTVIEW, FL 32536

Title: ASD
Name: ROBERTS, DOROTHY D
Address: 1014 VINE STREET
City-St-Zip: CINCINNATI, OH 45202

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: DOROTHY D. ROBERTS

ASD

08/18/2010

Electronic Signature of Signing Officer or Director

Date