

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360320

FILED
Apr 12, 2011
Secretary of State

Entity Name: HUDSON FOOD STORES, INC.

Current Principal Place of Business:

1525 NW 25 AVE
CHIEFLAND, FL 32626 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2298
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-1293793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY
107 E. PARK AVE
CHIEFLAND, FL 32626 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: PD
Name: SMITH,, WHITNEY S
Address: 1525 NW 25 AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: STD
Name: SMITH,, JAMES H
Address: 1525 NW 25 AVE
City-St-Zip: CHIEFLAND, FL 32626

Title: D
Name: SMITH, EARLENE
Address: P.O. BOX 2298
City-St-Zip: CHIEFLAND, FL 32644

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: WHITNEY S. SMITH

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date