

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493947

FILED
Jan 30, 2009
Secretary of State

Entity Name: PRESTO FOOD STORES, INC.

Current Principal Place of Business:

2009 N. AIRPORT RD
PLANT CITY, FL 33563

New Principal Place of Business:

2204 PARKVIEW DR.
PLANT CITY, FL 33563

Current Mailing Address:

2009 N. AIRPORT RD
PLANT CITY, FL 33563

New Mailing Address:

2204 PARKVIEW DR.
PLANT CITY, FL 33563

FEI Number: 59-1641137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CAROLYN R
2009 N. AIRPORT RD.
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

SMITH, CAROLYN R
2204 PARKVIEW DR.
PLANT CITY, FL 33563 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, HUGH C., I, II
Address: 2869 HAMMOCK DR
City-St-Zip: PLANT CITY, FL 0, 33567

Title: VST () Delete
Name: SMITH, CAROLYN R
Address: 8416 SOUTHWOOD PINES
City-St-Zip: LITHIA, FL 33547

Title: D (X) Delete
Name: ROBINSON, EMILY T
Address: 2869 HAMMOCK DR
City-St-Zip: PLANT CITY, FL 33567

Title: AST () Delete
Name: SHULTZ, JENNIFER N
Address: 3808 ANCIENT OAKS TR
City-St-Zip: PLANT CITY, FL 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CAROLYN R SMITH

VP

01/30/2009

Electronic Signature of Signing Officer or Director

Date