

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 493947

FILED
Oct 25, 2011
Secretary of State

Entity Name: PRESTO FOOD STORES, INC.

Current Principal Place of Business:

2204 PARKVIEW DR.
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

2204 PARKVIEW DR
PLANT CITY, FL 33563

New Mailing Address:

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
2204 PARKVIEW DR.
PLANT CITY, FL 33563 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: OWNE
Name: HUGH C. ROBINSON, III/TRUST
Address: 2869 HAMMOCK DR
City-St-Zip: PLANT CITY, FL 33563

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

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

Title: TRUS
Name: ROBINSON, EMILY T
Address: 2869 HAMMOCK DR
City-St-Zip: PLANT CITY, FL 33563

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: CAROLYN R SMITH

VST

10/25/2011

Electronic Signature of Signing Officer or Director

Date