2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493947

Entity Name: PRESTO FOOD STORES, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2204 PARKVIEW DR. PLANT CITY, FL 33563

Current Mailing Address: 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: 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.

III the State of Florid

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: T/PR

 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 02/02/2012