

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697882

FILED
Jan 25, 2011
Secretary of State

Entity Name: LEE'S FOOD STORE, INC.

Current Principal Place of Business:

6711 MAYBOLE PLACE
TEMPLE TERRACE, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

6711 MAYBOLE PLACE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-2114245 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WOLFSON, WILLIAM IRA
6711 MAYBOLE PLACE
TEMPLE TERRACE, FL 33617 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: DV
Name: WOLFSON, LEE A.
Address: 5732 ANTIETAM DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: DDT
Name: WOLFSON, WILLIAM IRA
Address: 6711 MAYBOLE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

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: WILLIAM WOLFSON

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date