2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 697882

Entity Name: LEE'S FOOD STORE, INC.

FILED Jan 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6711 MAYBOLE PLACE

TEMPLE TERRACE, FL 33617 US

Current Mailing Address: New Mailing Address:

6711 MAYBOLE PLACE

TEMPLE TERRACE, FL 33617 US

FEI Number: 59-2114245 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:

WOLFSON, WILLIAM IRA 6711 MAYBOLE PLACE

TEMPLE TERRACE, FL 33617 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:

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 01/24/2012