

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06026

FILED
Mar 27, 2012
Secretary of State

Entity Name: A AND M FOOD STORE, INC.

Current Principal Place of Business:

450 S. OLD DIXIE HWY
UNIT 8
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

450 S. OLD DIXIE HWY
UNIT 8
JUPITER, FL 33458

New Mailing Address:

FEI Number: 59-2140899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ASHOK G
450 S. OLD DIXIE HWY
8
JUPITER, FL 33458 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: P
Name: PATEL, MALTI A
Address: 450 S. OLD DIXIE HWY, SUITE 8
City-St-Zip: JUPITER, FL

Title: VP
Name: PATEL, ANKUR
Address: 450 S. OLD DIXIE HWY, SUITE 8
City-St-Zip: JUPITER, FL

Title: VP
Name: PATEL, ASHOK
Address: 450 S. OLD DIXIE HWY, SUITE 8
City-St-Zip: JUPITER, FL 33458

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: ANKUR PATEL

VP

03/27/2012

Electronic Signature of Signing Officer or Director

Date