

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49545

FILED
Apr 26, 2011
Secretary of State

Entity Name: COUNTRY BEST SUPERMARKETS HOLDING CORPORATION

Current Principal Place of Business:

8105 NW 77TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8105 NW 77TH ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-2133450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITE 2-B BIRD, INC.
8105 NW 77TH ST
MIAMI, FL 33166 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: VD
Name: GARRIDO, JOSE A JR.
Address: 8105 NW 77TH ST
City-St-Zip: MIAMI, FL

Title: PD
Name: GARRIDO, JOSE A
Address: 8105 NW 77TH ST
City-St-Zip: MIAMI, FL

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: JOSE A. GARRIDO JR.

VD

04/26/2011

Electronic Signature of Signing Officer or Director

Date