

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G41835

FILED
May 25, 2011
Secretary of State

Entity Name: CHARLIE'S FOOD STORE, INC.

Current Principal Place of Business:

2815 E. SLIGH
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

2815 E. SLIGH
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-2307353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANALI, CHARLES
2815 E. SLIGH
TAMPA, FL 33610 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: PD
Name: MANALI, CHARLES
Address: 1716 MILLER RD.
City-St-Zip: VALRICO, FL

Title: VSD
Name: MANALI, JESSIE
Address: 6406 WATKINS AVE.
City-St-Zip: TAMPA, 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: CHARLES MANALI

PRES

05/25/2011

Electronic Signature of Signing Officer or Director

Date