

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G99790

FILED
Feb 16, 2011
Secretary of State

Entity Name: B & R SUPERMARKET, INC.

Current Principal Place of Business:

5767 S.W. 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

11 N ROYAL POINCIANA BLVD
STE 100
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-2389396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILAM, MAX
11 N ROYAL POINCIANA BLVD.
STE. 100
MIAMI SPRINGS, 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: PD
Name: MILAM, ALLEN R
Address: 11 N ROYAL POINCIANA BLVD, #100
City-St-Zip: MIAMI, FL 33166

Title: ST
Name: DIXON, MARIE MILAM
Address: 11 N ROYAL POINCIANA BLVD., #100
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD
Name: MILAM, MICHAEL S
Address: 11 N ROYAL POINCIANA BLVD., #100
City-St-Zip: MIAMI, FL 33166

Title: VD
Name: MILAM, MAX E
Address: 11 N ROYAL POINCIANA BLVD., #100
City-St-Zip: MIAMI SPRINGS, FL 33166

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: MAX E MILAM

VD

02/16/2011

Electronic Signature of Signing Officer or Director

Date