

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J24513

Entity Name: FOODSHOP, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

15375 SW WARFIELD BLVD
INDIANTOWN, FL 34956 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 307
INDIANTOWN, FL 34956 US

New Mailing Address:

FEI Number: 59-2705633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINES, JAMES H
15375 SW WARFIELD BLVD
INDIANTOWN, FL 33456 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: PTD
Name: RINES, JAMES H
Address: 15365 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

Title: VSD
Name: RINES, FRANCES L
Address: 15365 SW WARFIELD BLVD
City-St-Zip: INDIANTOWN, FL 34956

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: FRANCES L. RINES

VSD

01/13/2012

Electronic Signature of Signing Officer or Director

Date