

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91300

FILED
Apr 25, 2012
Secretary of State

Entity Name: PICO FOOD CENTER CORP.

Current Principal Place of Business:

1200 NW 29TH ST.
MIAMI, FL 331426618

New Principal Place of Business:

1200 NW 29TH ST.
MIAMI, FL 33142

Current Mailing Address:

1200 NW 29TH ST.
MIAMI, FL 331426618

New Mailing Address:

1200 NW 29TH ST.
MIAMI, FL 33142

FEI Number: 65-0119697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, NILDA
9860 SW 154TH CT
MIAMI, FL 33196 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: PV
Name: LEE, NILDA
Address: 9860 SW 154TH CT
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: NILDA LEE

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date