

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000015980

FILED
Aug 18, 2011
Secretary of State

Entity Name: PRESTON FOOD STORE, LLC

Current Principal Place of Business:

229 DAIRY ROAD
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

229 DAIRY ROAD
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 26-4277085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, BHAVESH R
229 DAIRY ROAD
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

PATEL, RAMESH A
229 DAIRY ROAD
AUBURNDALE, FL 33823 US

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: RAMESH A. PATEL

08/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PATEL, RAMESH A
Address: 229 DAIRY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: PATEL, RAJESH
Address: 229 DAIRY ROAD
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: PATEL, PRITI R
Address: 229 DAIRY ROAD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RAMESH A. PATEL

MGRM

08/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date