

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095482

Entity Name: MINI FOOD EXPRESS, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7932 W. SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819 US

New Principal Place of Business:

7450 DR. PHILLIPS BLVD.
SUITE 304
ORLANDO, FL 32819 US

Current Mailing Address:

7932 W. SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819 US

New Mailing Address:

7450 DR. PHILLIPS BLVD.
SUITE 304
ORLANDO, FL 32819 US

FEI Number: 35-2424034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARB, A. TOM
7932 W. SAND LAKE ROAD
SUITE 102
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAALI, AMJAD
7450 DR. PHILLIPS BLVD.
SUITE 304
ORLANDO, FL 32819 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: AMJAD MAALI

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MAALI, AMJAD
Address: 7450 DR. PHILLIPS BLVD. SUITE 304
City-St-Zip: ORLANDO, FL 32819 US

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: AMJAD MAALI

MGR

04/24/2012

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