

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60694

Entity Name: BI-RITE FOOD OF OCALA, INC.

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

809 NORTH MAIN STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

809 NORTH MAIN STREET
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 59-3012174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KIRTI
809 NORTH MAIN STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

PATEL, HEMA
809 NORTH MAIN STREET
GAINESVILLE, FL 32601 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: HEMA PATEL

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PATEL, KIRTI B
Address: 809 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL

Title: VP (X) Delete
Name: KIRTI PATEL, HEMA
Address: 809 N MAIN ST
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, HEMA K
Address: 809 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEMA PATEL

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date