

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L94268

Entity Name: M & M GROCERS, INC.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

4920 COCONUT CREEK PKWY
SUITE 207
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4920 COCONUT CREEK PKWY
SUITE 207
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0254936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHANDARI, MAHENDRA
1242 NW 82 AVENUE
CORAL SPRINGS, FL 33071 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: D
Name: BHANDARI, MAHENDRA
Address: 1242 NW 82 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D
Name: BHANDARI, MAHENDRA
Address: 1242 N.W. 82 AVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MAHENDRA BHANDARI

D

05/17/2011

Electronic Signature of Signing Officer or Director

Date