

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24960

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: MR. BILL'S GROCER, INC.

**Current Principal Place of Business:**

5100 W COMMERCIAL BLVD.  
SUITE1&2  
TAMARAC, FL 33319

**New Principal Place of Business:**

**Current Mailing Address:**

5100 W COMMERCIAL BLVD.  
SUITE1&2  
TAMARAC, FL 33319

**New Mailing Address:**

FEI Number: 59-2645432

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REKHABEN, PATEL  
5100 W COMMERCIAL BLVD.  
SUITE1&2  
TAMARAC, FL 33319 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: VP  
Name: PATEL, KIRANBHAI  
Address: 5100 W COMMERCIAL BLVD.  
City-St-Zip: TAMARAC, FL 33319

Title: P  
Name: PATEL, REKHABEN  
Address: 5100 W COMMERCIAL BLVD.  
City-St-Zip: TAMARAC, FL 33319

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: REKHABEN PATEL

PRES

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date