2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50119

FILED Apr 16, 2012 Secretary of State

Entity Name: PIT STOP FOOD STORES, INC.

Current Principal Place of Business: New Principal Place of Business:

26-73 O/S HWAY

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

71 AVENUE C

MARATHON, FL 33050 US

FEI Number: 54-0001973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VASQUEZ FABIO 71 AVENUE C

MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: VASQUEZ AMPARO Address: 71 AVENUE C City-St-Zip: MARATHON, FL 33050

Title: F

Name: VASQUEZ, FABIO J Address: 71 AVENUE C City-St-Zip: MARATHON, FL 33050

Title: MAN

Name: VASQUEZ, FABIO A.
Address: 71 AVENUE C
City-St-Zip: MARATHON, FL 33050

Title: TD

 Name:
 WILLIAM VASQUEZ

 Address:
 71 AVENUE C

 City-St-Zip:
 MARATHON, FL 33050

Title:

Name: ANDREA VASQUEZ
Address: 71 AVENUE C

City-St-Zip: MARATHON, FL 33050

Title:

 Name:
 FABIAN VASQUEZ

 Address:
 71 AVENUE C

 City-St-Zip:
 MARATHON, FL 33050

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: FABIO VASQUEZ P 04/16/2012