

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029179

FILED
Mar 29, 2012
Secretary of State

Entity Name: MATHEW'S FOOD STORE INC.

Current Principal Place of Business:

4670 HWY 17 NORTH
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

4670 HWY 17 NORTH
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3631652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, MATHEW
6500 CREWS LAKE HILLS LOOP DR.
LAKELAND, FL 33813 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: P
Name: MATHEW, MATHEW
Address: 6500 CREWS LAKE HILLS LOOP DR.
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: MATHEW, JETTYMOL J
Address: 5554 EMERALD RIDGE BLVD.
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: MATHEW, SHERIN
Address: 6500 CREWS LAKE HILLS LOOP DR.
City-St-Zip: LAKELAND, FL 33813

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: MATHEW MATHEW

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date