

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033286

FILED
Mar 17, 2011
Secretary of State

Entity Name: BENSON'S GROCERY, INC.

Current Principal Place of Business:

27301 OLD US 41 ROAD, SE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27301 OLD US 41 ROAD, SE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3642044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBONO, ALBERT C
27301 OLD US 41
BONITA SPRINGS, FL 34135 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: DP
Name: DEBONO, ALBERT
Address: 25130 SANDPIPER GREENS COURT #201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S
Name: PASZEK, KENNETH
Address: 27301 RICHVIEW CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP
Name: DE BONO, ALLEN
Address: 8165 EGRET ROAD
City-St-Zip: FORT MYERS, FL 33912

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: ALBERT C. DEBONO

DP

03/17/2011

Electronic Signature of Signing Officer or Director

Date