

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086665

FILED
Apr 21, 2011
Secretary of State

Entity Name: WINTER SPRINGS FOOD MARKET, INC,

Current Principal Place of Business:

147 WEST STATE RD. 434
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

147 WEST STATE RD. 434
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3676120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN, DAVID T
147 WEST STATE RD. 434
WINTER SPRINGS, FL 32708 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: VAN, DAVID T
Address: 4464 TUSCANY ISLAND CT
City-St-Zip: WINTER PARK, FL 32792

Title: SEC
Name: NGUYEN, QUYEN L
Address: 147 W. STATE RD. 434
City-St-Zip: WINTER SPRINGS, FL 327008

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: DAVID VAN. _____

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date