

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086665

FILED
Apr 11, 2012
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:

VAN, DAVID
147 WEST STATE RD. 434
WINTER SPRINGS, FL 32708 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: DAVID VAN

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAN, DAVID
Address: 147 W. STATE RD 434
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SEC
Name: NGUYEN, QUYEN
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

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date