

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003084

FILED
Jan 06, 2009
Secretary of State

Entity Name: ERNEST YOUNG FOOD STORE, INC.

Current Principal Place of Business:

2302 DAVIS STREET
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

PO BOX 12021
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3132044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, DELORES
6149 LEONTYNE PRICE CT
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

YOUNG, DELORES B
6149 LEONTYNE PRICE CT
JACKSONVILLE, FL 32209 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: DELORES B YOUNG

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, ERNEST
Address: 6149 LEONTYNE PRICE CT.
City-St-Zip: JACKSONVILLE, FL 32209

Title: D () Delete
Name: YOUNG, DELORES
Address: 6149 LEONTYNE PRICE CT
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YOUNG, ERNEST L
Address: 6149 LEONTYNE PRICE CT.
City-St-Zip: JACKSONVILLE, FL 32209

Title: D (X) Change () Addition
Name: YOUNG, DELORES B
Address: 6149 LEONTYNE PRICE CT
City-St-Zip: JACKSONVILLE, FL 32209

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DELORES B YOUNG

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date