

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000073300

FILED
Apr 15, 2011
Secretary of State

Entity Name: M & M FOOD STORE OF PLANT CITY INC.

Current Principal Place of Business:

2204 COUNTRY CLUB CT
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

2204 COUNTRY CLUB CT
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3731528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORATTIYIL, MARTIN
2204 COUNTRY CLUB CT
PLANT CITY, FL 33567 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: MARTIN KORATTIYIL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KORATTIYIL, MARTIN
Address: 2204 COUNTRY CLUB CT
City-St-Zip: PLANT CITY, FL 33567

Title: SD
Name: KORATTIYIL, SUJA
Address: 2204 COUNTRY CLUB CT
City-St-Zip: PLANT CITY, FL 33567

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: MARTIN KORATTIYIL

PD

04/15/2011

Electronic Signature of Signing Officer or Director

Date