

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108877

FILED
Apr 27, 2012
Secretary of State

Entity Name: BEST VALUE FOODS, INC.

Current Principal Place of Business:

2208 CLUBHOUSE DR.
PLANT CITY, FL 33567

New Principal Place of Business:

Current Mailing Address:

2208 CLUBHOUSE DR.
PLANT CITY, FL 33567

New Mailing Address:

FEI Number: 59-3755256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, TOMY
2208 CLUBHOUSE DR.
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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, TOMY
Address: 2208 CLUBHOUSE DR.
City-St-Zip: PLANT CITY, FL 33567

Title: D
Name: THOMAS, LUCY
Address: 2208 CLUBHOUSE DR.
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: TOMY THOMAS

D

04/27/2012

Electronic Signature of Signing Officer or Director

Date