

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114482

Entity Name: MILLER FOOD STORE, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

14655 SW 56 ST
MIAMI, FL 331755703

New Principal Place of Business:

Current Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-1159979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF MACHADO & HERRAN, P.A.
8500 S.W. 8TH STREET
SUITE 238
MIAMI, FL 33144 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: COB
Name: HERRAN, MANUEL A
Address: 8460 SW 5 ST
City-St-Zip: MIAMI, FL 33144

Title: DP
Name: HERRAN, AGUSTIN
Address: 8500 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

Title: DVP
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33144

Title: DAS
Name: HERRAN, EZEQUIEL
Address: 14020 SW 62 ST
City-St-Zip: MIAMI, FL 33145

Title: DT
Name: HERRAN, JOSE A JR
Address: 4911 BILTMORE DR
City-St-Zip: CORAL GABLES, FL 33146

Title: DS
Name: VALDES, DANIEL R
Address: 9688 CORAL WAY
City-St-Zip: MIAMI, FL 33165

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: AGUSTIN HERRAN

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date