

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000969

FILED  
Jan 12, 2009  
Secretary of State

Entity Name: EXPRESS LANE FOOD STORES, INC.

**Current Principal Place of Business:**

7870 SOUTH FLORIDA AVE  
FLORAL CITY, FL 34436

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 327  
FLORAL CITY, FL 34436

**New Mailing Address:**

FEI Number: 26-0002194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FERRO, DAVID H  
13394 BOLTON COURT  
SPRINGHILL, FL 34609 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: FERRO, DAVID H  
Address: 13394 BOLTON ST  
City-St-Zip: SPRING HILL, FL 34609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAVID H. FERRO

PD

01/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date