

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000969

FILED
Jan 08, 2011
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

OFFICERS AND DIRECTORS:

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

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: DAVID H. FERRO

PD

01/08/2011

Electronic Signature of Signing Officer or Director

Date