

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024294

Entity Name: K & S FOOD STORE, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

592 SW 27TH AVE
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

592 SW 27TH AVE
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 75-3015897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C. MARIE BREVITT-SCHOOP, ESQ.
20401 NW 2ND AVENUE
SUITE #220
MIAMI, FL 33169 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: SINGH, KULWANT
Address: 592 SW 27 AVENUE
City-St-Zip: FORT LAUDERDALE, FL

Title: VD
Name: KAUR, SARBJIT
Address: 592 SW 27 AVENUE
City-St-Zip: FORT LAUDERDALE, FL

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: KULWANT SINGH

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date