2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033747

FILED
Feb 15, 2012
Secretary of State

Entity Name: SONY FOOD STORE, INC.

Current Principal Place of Business:

6621 TAFT STREET
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

6141 WASHINGTON STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 65-1180693 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PAREKH, MOHAMMAD S
6141 WASHINGTON STREET
HOLLYWOOD, FL 33023 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: PAREKH, MOHAMMAD S
Address: 6141 WASHINGTON ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VPD
Name: ADNAN, JAMIL
Address: 6141 WASHINGTON ST
City-St-Zip: HOLLYWOOD, FL 33023

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: MOHAMMAD S. PAREKH PD 02/15/2012
Electronic Signature of Signing Officer or Director Date