

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000040394

Entity Name: ZAINA FOOD STORES INC.

FILED
Nov 15, 2012
Secretary of State

Current Principal Place of Business:

9019 60 ST NORTH
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

11903 NORTH 53RD STREET
TAMPA, FL 33617 US

New Mailing Address:

11902 NORTH 53RD STREET
TAMPA, FL 33617 US

FEI Number: 04-3751285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFALE, NABIL
11903 NORTH 53RD STREET
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

RIFALE, SAM
11902 NORTH 53RD STREET
TAMPA, FL 33617 US

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: SAM RIFAIE

11/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RIFALE, SAM
Address: 11902 N 53 ST
City-St-Zip: TAMPA, FL 33617

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: SAM RIFAIE

P

11/15/2012

Electronic Signature of Signing Officer or Director

Date