2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096388

Entity Name: PENN DUTCH FOOD CENTER II, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3950 NORTH 28TH TERRACE HOLLYWOOD, FL 33020

FEI Number: 20-0217508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEINBERG, STEVE 7805 SW 6TH COURT PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SALSBURG, WILLIAM Name: 3950 NORTH 28TH TERRACE Address: City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP,D

SALSBURG, RICKI Name:

3950 NORTH 28TH TERRACE Address: HOLLYWOOD, FL 33020 US City-St-Zip:

Title: VΡ

SALSBURG, GREG Name: 3950 NORTH 28TH TERRACE Address: City-St-Zip:

HOLLYWOOD, FL 33020 US

Title: STD

Name:

SALSBURG, PAUL

Address: 3950 NORTH 28TH TERRACE City-St-Zip: HOLLYWOOD, FL 33020 US

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: PAUL SALSBURG SEC 01/08/2010