

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096388

FILED
Apr 13, 2012
Secretary of State

Entity Name: PENN DUTCH FOOD CENTER II, INC.

Current Principal Place of Business:

3950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3950 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 20-0217508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVE
7805 SW 6TH COURT
PLANTATION, FL 33324 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: D,P
Name: SALSBERG, WILLIAM
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP,D
Name: SALSBERG, RICKI
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP
Name: SALSBERG, GREG
Address: 3950 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: STD
Name: SALSBERG, 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 SALSBERG

STD

04/13/2012

Electronic Signature of Signing Officer or Director

Date