

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101208

FILED
Jun 08, 2009
Secretary of State

Entity Name: ONE STOP FOOD CENTER, INC.

Current Principal Place of Business:

6100 W COLONIAL DRIVE
ORLANDO, FL 32808 US

New Principal Place of Business:

6100 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

Current Mailing Address:

7802 KINGSPONTE PARKWAY
STE 207-A
ORLANDO, FL 32819 US

New Mailing Address:

6100 W. COLONIAL DRIVE
ORLANDO, FL 32808 US

FEI Number: 20-0224579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JOSE R
2620 HOFFMAN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARIA T
2647 SMITHFIELD DRIVE
ORLANDO, FL 32837 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: MARIA T. RODRIGUEZ

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUNEZ, JOSE R
Address: 2620 HOFFMAN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARIA T
Address: 2647 SMITHFIELD DRIVE
City-St-Zip: ORLANDO, FL 32837 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA T. RODRIGUEZ

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date