2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107670

Entity Name: COUNTRY FOOD MARKET, INC.

FILED Apr 29, 2010 Secretary of State

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

5470 45 TH. ST.

VERO BEACH, FL 32967

Current Mailing Address: New Mailing Address:

547045TH. ST. 5470 45TH. ST.

VERO BEACH, FL 32967 VERO BEACH, FL 32967

FEI Number: 20-0265685 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:

ABUSALHA, MICHELLE
5905 RIDGE LAKE CIRCLE
5470 45 TH. STREET
VERO REACH EL 20067

VERO BEACH, FL 32967 US VERO BEACH, FL 32967 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: MICHELLE R. ABU-SALHA 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ABUSALHA, MICHELLE Address: 5470 45TH. STRRET City-St-Zip: VERO BEACH, FL 32967

Title: VP

Name: ALSAYED, FIRAS Address: 124 35 TH. SQUARE SW. City-St-Zip: VERO BEACH, FL 32968

Title: TREA

 Name:
 ABU-SALHA, MOHAMMAD M

 Address:
 5470 45TH. STREET

 City-St-Zip:
 VERO BEACH, FL 32967

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: MICHELLE R. ABU-SALHA PRES 04/29/2010