2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107670

Entity Name: COUNTRY FOOD MARKET, INC.

FILED Apr 26, 2012 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:

5470 45TH. ST. 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 5470 45 TH. STREET 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ABUSALHA, MICHELLE R Address: 6026 RIDGE LAKE CIR. City-St-Zip: VERO BEACH, FL 32967

Title: VP

Name: ALSAYED, WAFA F

Address: 1815 SPOTTED OWL DR. S.W. 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 P 04/26/2012