

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145176

FILED
Dec 01, 2011
Secretary of State

Entity Name: VILLAGE HEALTH MARKET INC.

Current Principal Place of Business:

3225 SOUTH MACDILL AVE.
#123
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3225 SOUTH MACDILL AVE.
#123
TAMPA, FL 33629

New Mailing Address:

FEI Number: 75-3139884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RONI, LEVY
122 ADRIATIC AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

YARON, LEVY
122 ADRIATIC AVE
TAMPA, FL 33606 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: Y.L

12/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEVI, DROR D
Address: 13313 N. LINCOLN AVE.
City-St-Zip: TAMPA, FL 33618

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: D.L

PRES

12/01/2011

Electronic Signature of Signing Officer or Director

Date