2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038364

Entity Name: FAMILY MEAT GROCERY CORP

FILED Apr 11, 2011 Secretary of State

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

3201 W MAIN ST MIMS, FL 32754 US

Current Mailing Address: New Mailing Address:

3201 W MAIN ST MIMS, FL 32754 US

FEI Number: 20-0869820 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:

GUTIERREZ, FRANCISCO GUTIERREZ, THELMA
2102 QUINELLA STREET 2102 QUINELLA STREET
ORLANDO, FL 32833 US ORLANDO, FL 32833 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: THELMA 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUTIERREZ, THELMA Address: 2102 QUINELLA STREET City-St-Zip: ORLANDO, FL 32833 US

Title: VP,S

Name: GUTIERREZ, MILTON
Address: 2102 QUINELLA STREET
City-St-Zip: ORLANDO, FL 32833 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: THELMA GUTIERREZ P 04/11/2011