2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040868

Entity Name: PALM FOOD STORES, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17851 NW 78TH AVENUE MIAMI, FL 33015 **Current Mailing Address: New Mailing Address:** 17851 NW 78TH AVENUE MIAMI, FL 33015 FEI Number: 75-3148054 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: BATTA, RAVI BATTA, RAVI % ROŚENFELD & STEIN, PA C/O: ROSENFELD STEIN BATTA, P.A. 18260 NE 19TH AVE, STE 202 11900 BISCAYNE BLVD, #505 N MIAMI BACH, FL 33162 US MIAMI, FL 33181 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: RAVI BATTA 04/24/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SINGH, JASBIR SINGH, JASBIR Name: Name: % ROSENFELD & STEIN 18260 NE 19 AVE #202 17851 N. W. 78TH AVE. Address: Address: City-St-Zip: N MIAMI BACH, FL 33162 City-St-Zip: HIALEAH, FL 33015 Title: Title: () Delete (X) Change () Addition KAUR, KAMALJIT Name: KAUR, KAMALJIT Name: %ROSENFELD & STEIN PA 18260 NE 19 AVE #202 Address: 17851 N. W. 78TH AVE. Address: N MIAMI BACH, FL 33162 HIALEAH, FL 33015 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition KAUR, KASHMIR Name: Name: 17851 NW 78TH AVENUE Address: Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip: () Delete Title: Title: () Change () Addition SINGH, GURNAM Name: Name: Address: 17851 NW 78TH AVENUE Address: City-St-Zip: HIALEAH, FL 33015 City-St-Zip:

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: JASBIR SINGH P 04/24/2009