

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040868

Entity Name: PALM FOOD STORES, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

17851 NW 78TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

17851 NW 78TH AVENUE
MIAMI, FL 33015

New Mailing Address:

FEI Number: 75-3148054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTA, RAVI
C/O: ROSENFELD STEIN BATTA, P.A.
11900 BISCAYNE BLVD, #505
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: P
Name: SINGH, JASBIR
Address: 17851 N. W. 78TH AVE.
City-St-Zip: HIALEAH, FL 33015

Title: V
Name: KAUR, KAMALJIT
Address: 17851 N. W. 78TH AVE.
City-St-Zip: HIALEAH, FL 33015

Title: S
Name: KAUR, KASHMIR
Address: 17851 NW 78TH AVENUE
City-St-Zip: HIALEAH, FL 33015

Title: T
Name: SINGH, GURNAM
Address: 17851 NW 78TH AVENUE
City-St-Zip: HIALEAH, FL 33015

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: JASBIR SINGH

P

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date