

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098903

FILED
Apr 27, 2012
Secretary of State

Entity Name: SPEEDY'S FOOD STORE # 5 INC

Current Principal Place of Business:

5468 NW 19TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5468 NW 19TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 56-2469594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAD, LILY R
5468 NW 19TH STREET
LAUDERDALE, FL 33313 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: SAMAD, LILY R
Address: 11251 CORAL KEY DR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: MOHAMMAD, SAMAD A
Address: 11251 CORAL KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MOHAMMAD A SAMAD

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date