2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jan 10, 2007
Secretary of State

DOCUMENT# P04000146462

Entity Name: ISLAND FOOD STORES OF FLORIDA MO, INC.

Current Principal Place of Business:

4315 PABLO OAKS CT. 2
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

4315 PABLO OAKS CT. 2
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 20-1789898 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ISLAND FOOD STORES, INC.
4315 PABLO OAKS CT. 2
JACKSONVILLE, FL 32224 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: DC ( ) Delete
Name: STOKES, E. CHESTER JR.
Address: 4315 PABLO OAKS CT. 2
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: DP ( ) Delete
Name: BERGMANN, THOMAS C
Address: 4315 PABLO OAKS CT. 2
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: V ( ) Delete
Name: BARNTHOUSE, CRAIG A
Address: 4315 PABLO OAKS CT. 2
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: T ( ) Delete
Name: WEBBER, BRIAN
Address: 4315 PABLO OAKS CT. 2
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: S ( ) Delete
Name: WILLEY, TARA
Address: 4315 PABLO OAKS CT. 2
City-St-Zip: JACKSONVILLE, FL 32224 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN WEBBER T 01/10/2007

Electronic Signature of Signing Officer or Director Date