

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163331

FILED
Apr 19, 2010
Secretary of State

Entity Name: RIGHT CHOICE SUPERMARKET, INC.

Current Principal Place of Business:

104 S. BUCKNER AVE
EVERGLADES CITY, FL 34139

New Principal Place of Business:

Current Mailing Address:

340 WATERLEAF CT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 20-1988755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAUERHASE, GEROLD
463 ECHO CIRCLE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

GENGENBACH, NICOLAS
340 WATERLEAF CT
MARCO ISLAND, FL 34145 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: NICOLAS GENGENBACH

04/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GENGENBACH, NICOLAS S
Address: 340 WATERLEAF CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP
Name: GENGENBACH, PETRA
Address: 340 WATERLEAF CT
City-St-Zip: MARCO ISLAND, FL 34145

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: NICOLAS GENGENBACH

P

04/19/2010

Electronic Signature of Signing Officer or Director

Date