2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163939

Entity Name: A & H FOOD STORE, INC.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2581 SUN ACRES BLVD. AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

2581 SUN ACRES BLVD. AUBURNDALE, FL 33823

FEI Number: 20-1970057 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:

MATHEW, MATHEW 6500 CREWS LAKE HILLS LOOP DR. LANDLAND, FL 33813 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MATHEW, MATHEW

Address: 6500 CREWS LAKE HILLS LOOP DR.

City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: MATHEW, JETTYMOL J Address: 5554 EMERALD RIDGE BLVD. City-St-Zip: LAKELAND, FL 33813

Title: VP

Name: MATHEW, SHERIN

Address: 6500 CREWS LAKE HILLS LOOP DR.

City-St-Zip: LAKELAND, FL 33813

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: MATHEW MATHEW P 04/18/2011