2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007851

Entity Name: ORANGE AVE. FOOD MART, INC.

FILED Feb 23, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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60 WOODCREST DRIVE FORT PIERCE, FL 34945

Current Mailing Address: New Mailing Address:

60 WOODCREST DRIVE FORT PIERCE, FL 34945

FEI Number: 20-2175444 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:

LUNA, LUIS 60 WOODCREST DRIVE FORT PIERCE, FL 34945 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: VP/D

Name: LUNA, MARIA G

Address: 60 WOODCREST DRIVE City-St-Zip: FORT PIERCE, FL 34945

Title: F

Name: LUNA, JULISA

Address: 60 WOODCREST DRIVE City-St-Zip: FORT PIERCE, FL 34945

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: JULISA LUNA PRES 02/23/2011