

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149020

Entity Name: SAN MARCO FOOD STORE #5, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

169 ZOO PARK WEST
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

169 HECKSHER DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-3750859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, BRETT
6034 CHESTER AVE
108
JACKSONVILLE, FL 32217 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: KHAZAL, ESSA
Address: 5427 HICKSON RD.
City-St-Zip: JACKSONVILLE, FL 32207

Title: VP
Name: KHAZAL, SAMIR
Address: 9452 KELLS RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: ESSA KHAZAL

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date