

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094753

FILED
Mar 31, 2011
Secretary of State

Entity Name: BLUE NILE FOOD MARKET GROUP INC

Current Principal Place of Business:

1600 18TH AVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

1600 18TH AVE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-8858334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRADE, KHALID
9100 9TH STREET N.
APT # 1002
ST. PETERSBURG, FL 30072 US

Name and Address of New Registered Agent:

GRADE, MERWAN
2225 ALSCESS TERR.
ST. PETERSBURG, FL 33714 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: MERWAN GRADE

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: GRADE, MERWAN D
Address: 2225 ALSCESS TERR
City-St-Zip: ST. PETERSBURG, FL 33714

Title: VP/M
Name: GRADE, KHALID D
Address: 2225 ALSCESS TERR
City-St-Zip: ST. PETERSBURG, FL 33714

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: MERWAN GRADE

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date