

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000101032

**FILED**  
**Sep 19, 2011**  
**Secretary of State**

**Entity Name:** LANTANA GROCERY AND DELI, INC.

**Current Principal Place of Business:**

3624 LANTANA RD.  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

3624 LANTANA RD.  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 20-5314677

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MANSOOR, ABU I  
3624 LANTANA RD.  
LANTANA, FL 33462 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: D  
Name: MAHFUZ, TASMIN  
Address: 3624 LANTANA RD.  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: CHOWDHURY, KAMRUL H  
Address: 3624 LANTANA RD.  
City-St-Zip: LANTANA, FL 33462

Title: D  
Name: MANSOOR, ABU I  
Address: 3624 LANTANA RD.  
City-St-Zip: LANTANA, FL 33462

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: TASMIN MAHFUZ

D

09/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date