

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000124370

Entity Name: FOOD STORES OF FLORIDA, INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

2249 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

2249 CLEVELAND AVENUE
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 20-8075903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHBURG, DONALD C JR
3350 E. RIVERSIDE DRIVE
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

SALAMEH, SUSAN E
1808 SW 18TH TER
CAPE CORAL, FL 33991 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: SUSAN SALAMEH

06/28/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAMEH, EMAD
Address: 16675 BOBCAT DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: D () Delete
Name: SALAMEH, AMER
Address: 2616 SW 35TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D () Delete
Name: SALAMEH, HANNA
Address: 1808 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SALAMEH, SUSAN E
Address: 1808 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SUSAN SALAMEH

D

06/28/2007

Electronic Signature of Signing Officer or Director

Date