

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013643

Entity Name: BEACH FOOD MARKET, INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

18815 SW 29 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

18815 SW 29 STREET
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 20-8353254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPAK, MALLIK
18815 SW 29 STREET
MIRAMAR, FL 33029 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: DIPAK, MALLIK
Address: 18815 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: MAJUMDAR, PARIMAL C
Address: 18815 SW 29 STREET
City-St-Zip: MIRAMAR, FL 33029

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: DIPPAK MALLIK

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date