

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013643

Entity Name: BEACH FOOD MARKET, INC

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

18815 SW 29 STREET
MIRAMAR, FL 33029

New Principal Place of Business:

1116 15 ST
MIAMI BEACH, FL 33139

Current Mailing Address:

18815 SW 29 STREET
MIRAMAR, FL 33029

New Mailing Address:

1116 15 ST
MIAMI BEACH, FL 33139

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:

DIPAK, MALLIK
1116 15 ST
MIAMI BEACH, FL 33139 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: DIPAK MALLIK

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIPAK, MALLIK
Address: 1116 15 ST
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MAJUMDAR, PARIMAL C
Address: 1116 15 ST
City-St-Zip: MIAMI BEACH, FL 33139

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: DIPAK MALLIK

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date