

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014245

Entity Name: 4595 FOOD MARKET CORP.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

4595 NORTHLAKE BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4409 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

4595 NORTHLAKE BOULEVARD
SUITE 101
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4409 NORTHLAKE BOULEVARD
PALM BEACH GARDENS, FL 33410

FEI Number: 36-4601669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSCHER, GENE D ESQ.
287 E. INDIANTOWN ROAD
B-1
JUPITER, FL 33477 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: CASTELLANA, JOSEPH
Address: 4409 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP
Name: ACIERNO, JOSEPH
Address: 4409 NORTHLAKE BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSEPH ACIERNO

VP

01/19/2011

Electronic Signature of Signing Officer or Director

Date