

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028259

FILED
Apr 13, 2011
Secretary of State

Entity Name: TROPICAL FOODMART #2 INC

Current Principal Place of Business:

1012-04 05 MARGARET STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1012-04 05 MARGARET STREET
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 20-8604901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHAL, GHASSAN
1012-04 05 MARGARET STREET
JACKSONVILLE, FL 32204 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: PRES
Name: RAHAL, GHASSAN
Address: 1012-04 05 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP
Name: RAHAL, TOUNI
Address: 1012-04 05 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: TOUNI RAHAL

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date