

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068415

Entity Name: GM FOOD MARKET INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1005 S CONGRESS - SUITE 101
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

5804 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 26-0335985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURENT, GILBERT
1005 S CONGRESS SUITE 101
DELRAY BEACH, FL 33444 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: LAURENT, GILBERT
Address: 5804 SUN POINTE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V
Name: CELESTIN, MARIE C
Address: 5804 SUN POINTE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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: GILBERT LAURENT

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date