

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000068415

Entity Name: GM FOOD MARKET INC.

**FILED**  
**Jan 11, 2012**  
**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

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date