

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127140

FILED
Jan 12, 2011
Secretary of State

Entity Name: TWIN LAKES SUPERMARKET, INC.

Current Principal Place of Business:

1814 U.S. HIGHWAY 90W
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

Current Mailing Address:

P.O. 490
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 26-1481263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAYLES, REBECCA S
231 LIVE OAK AVENUE EAST
DEFUNIAK SPRINGS, FL 32435 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: HAYLES, REBECCA S
Address: 231 LIVE OAK AVENUE EAST
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

Title: VP
Name: HAYLES, CHRISTOPHER S
Address: 48 CLEAR SPRINGS CT
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: SEC
Name: MCDONALD, AUBREY K
Address: 87 PINE SHORES RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435 US

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: REBECCA S HAYLES

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date