

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000524

FILED
Jan 19, 2011
Secretary of State

Entity Name: 10479 FOOD MARKET CORP

Current Principal Place of Business:

10479 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 FL

New Principal Place of Business:

Current Mailing Address:

10479 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 FL

New Mailing Address:

4409 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 FL

FEI Number: 26-1655674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANA, JOSEPH T
10479 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 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 T
Address: 3 POLO DRIVE
City-St-Zip: OLD WESTBURY, NY 11568 NY

Title: VP
Name: ACIERNO, JOSEPH
Address: 179 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 FL

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