

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011235

Entity Name: DEVINE FOOD STORE, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2007 NW 21ST AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2007 NW 21ST AVE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 05-0579003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, HAZELTINE
4060 NW 33RD AVE
LAUDERDALE LAKES, FL 33309 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: BRUCE, HAZELTINE
Address: 4060 NW 33RD AVE
City-St-Zip: LAUDERDALE LAKES, FL 33309

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: HAZELTINE BRUCE

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date