2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018513

Entity Name: CITY FOOD, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21 NORTH 7TH STREET HAINES CITY, FL 33844

Current Mailing Address: New Mailing Address:

21 NORTH 7TH STREET HAINES CITY, FL 33844

FEI Number: 26-2006073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ISLAM, GOLAM 3210 SR 546 E UNIT # 1048 HAINES CITY, FL 33844 US

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:

Name: RAHMAN, MD MAHBOBUR Address: 21 N 7TH STREET City-St-Zip: HAINES CITY, FL 33844

Title: VP

Name: ISLAM, GOLAM

Address: 3210 SR 546 E, UNIT 1048 City-St-Zip: HAINES CITY, FL 33844

Title: S/T

Name: FAROOQUE, GOLAM
Address: 4071 BIRCHWAY
City-St-Zip: HAINES CITY, FL 33844

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: MD MAHBOBUR RAHMAN P 02/08/2011