

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018513

FILED
Feb 25, 2012
Secretary of State

Entity Name: CITY FOOD, INC.

Current Principal Place of Business:

21 NORTH 7TH STREET
HAINES CITY, FL 33844

New Principal Place of Business:

Current Mailing Address:

21 NORTH 7TH STREET
HAINES CITY, FL 33844

New Mailing Address:

FEI Number: 26-2006073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ISLAM, GOLAM
303 GLADESDALE ST
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: GOLAM ISLAM

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: ISLAM, GOLAM
Address: 303 GLADESDALE ST
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 M RAHMAN

P

02/25/2012

Electronic Signature of Signing Officer or Director

Date