

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021752

FILED
Apr 26, 2010
Secretary of State

Entity Name: COLES FOOD CORPORATION

Current Principal Place of Business:

13200 SW 128TH ST., #F-2
MIAMI, FL 33186

New Principal Place of Business:

13230 SW 136 TERR
MIAMI, FL 33186

Current Mailing Address:

13200 SW 128TH ST., #F-2
MIAMI, FL 33186

New Mailing Address:

13230 SW 136 TERR
MIAMI, FL 33186

FEI Number: 90-0352058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, DAVID S
13200 SW 128TH ST., #F-2
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

COLES, DAVID S
13230 SW 136 TERR
MIAMI, FL 33186 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

04/26/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: COLES, DAVID S
Address: 13230 SW 136 TERR
City-St-Zip: MIAMI, FL 33186

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: DAVID COLES

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date