

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028385

FILED
Feb 13, 2012
Secretary of State

Entity Name: FIESTA FOOD MARKET II, INC.

Current Principal Place of Business:

5425 N STATE ROAD 7
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5425 N STATE ROAD 7
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-2200436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAJANI, MAHER J
5425 N STATE ROAD 7
TAMARAC, FL 33319 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: DT
Name: DAJANI, MAHER J
Address: 5611 NW 55 LANE
City-St-Zip: TAMARAC, FL 33319

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: MAHER DAJANI

DT

02/13/2012

Electronic Signature of Signing Officer or Director

Date