

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000039607

Entity Name: AM & PM GROCERY INC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

2119 LAUREL LANE, NORTH
FT MYERS, FL 33917 US

New Principal Place of Business:

Current Mailing Address:

2119 LAUREL LANE, NORTH
FT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 26-2456218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMAD D
2119 LAUREL LANE, NORTH
FORT MYERS, FL 33917 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: DTSV
Name: HOSSAIN, MOHAMMAD D
Address: 2119 LAUREL LANE NORTH
City-St-Zip: FORT MYERS, FL 33917 US

Title: PRES
Name: BEGUM, KELSUM
Address: 8009 EDISON DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: MOHAMMAD HOSSAIN

VP

02/14/2012

Electronic Signature of Signing Officer or Director

Date