

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042479

Entity Name: S & W FOOD STORE, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

5775 NW 113 TERRACE
HIALEAH, FL 33012

New Principal Place of Business:

739 W. NEW HAVEN AVE.
MELBOURNE, FL 32901

Current Mailing Address:

5775 NW 113 TERRACE
HIALEAH, FL 33012

New Mailing Address:

739 W. NEW HAVEN AVE.
MELBOURNE, FL 32901

FEI Number: 26-2971006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, LISETTE
5775 NW 113 TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

TORRES, LISETTE
739 W. NEW HAVEN AVE.
MELBOURNE, FL 32901 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:

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, LISETTE
Address: 5775 NW 113 TERRACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORRES, LISETTE
Address: 739 W. NEW HAVEN AVE
City-St-Zip: HIALEAH, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISETTE TORRES

P

04/05/2009

Electronic Signature of Signing Officer or Director

Date