

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073112

FILED
May 23, 2011
Secretary of State

Entity Name: MORE 4 LESS GROCERY STORE INC

Current Principal Place of Business:

560 N. WASHINGTON BLVD,
UNIT A
SARASOTA, FL 34236

New Principal Place of Business:

560 N. WASHINGTON BLVD,
SUITE G
SARASOTA, FL 34236

Current Mailing Address:

560 N. WASHINGTON BLVD,
UNIT A
SARASOTA, FL 34236

New Mailing Address:

560 N. WASHINGTON BLVD,
SUITE G
SARASOTA, FL 34236

FEI Number: 26-3111908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FERNANDO
560 N. WASHINGTON BLVD
UNIT A
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

TORRES, FERNANDO
560 N. WASHINGTON BLVD
SUITE G
SARASOTA, FL 34236 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: FERNANDO TORRES

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, FERNANDO
Address: 407 BENEVA ROAD
City-St-Zip: SARASOTA, FL 34233

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: FERNANDO TORRES

P

05/23/2011

Electronic Signature of Signing Officer or Director

Date