

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000075782

Entity Name: 5250 FOOD MARKET CORP

FILED
Jun 01, 2010
Secretary of State

Current Principal Place of Business:

5250 TOWN CENTER CIRCLE
SUITE 101
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

4595 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-3162630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANA, JOSEPH T
5250 TOWN CENTER CIRCLE
SUITE 101
BOCA RATON, FL 33486 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: P
Name: CASTELLANA, JOSEPH T
Address: 6666 AUDUBON TRACE W
City-St-Zip: WEST PALM BEACH, FL 33412

Title: VP
Name: ACIERNO, JOSEPH
Address: 179 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: JOSEPH CASTELLANA

CONT

06/01/2010

Electronic Signature of Signing Officer or Director

Date