

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000090214

Entity Name: OK FOOD STORES, INC.

FILED
Apr 20, 2010
Secretary of State

Current Principal Place of Business:

955 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

955 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 26-3480537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEIKH-KHALIL, AMIRA
955 MASSACHUSETTS AVENUE
PENSACOLA, FL 32505 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: CHEIKH-KHALIL, AMIRA
Address: 955 MASSACHUSETTS AVENUE
City-St-Zip: PENSACOLA, FL 32505

Title: O
Name: BENHAMZA, RAJA
Address: 951 MASSACHUSETTS AVE
City-St-Zip: PENSACOLA, FL 32505

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: AMIRA CHEIKH-KHALIL

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date