2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000054137

Entity Name: PAGE FIELD GROCERY, INC.

FILED Sep 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

302 CENTER ROAD FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

302 CENTER ROAD FORT MYERS, FL 33907

FEI Number: 27-0424189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IMAD, HANNOUDMAAHS, ALBA L302 CENTER ROAD302 CENTER ROADFORT MYERS, FL 33907USFORT MYERS, FL 33907US

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: ALBA L. MAAHS 09/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

 Name:
 MAAHS, ALBA L

 Address:
 302 CENTER ROAD

 City-St-Zip:
 FORT MYERS, FL 33907

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: ALBA L. MAAHS P/D 09/20/2010