

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058463

FILED
Apr 27, 2011
Secretary of State

Entity Name: BIG PINE GAS & FOOD INC

Current Principal Place of Business:

1502 CORUNA AVENUE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

1502 CORUNA AVENUE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 27-0529752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARBORANI, KEFAH
13655 OLD CUTLER ROAD
PALMETTO BAY, FL 33158 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: PD
Name: KARBORANI, KEFAH
Address: 1502 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

Title: VPSD
Name: KARBORANI, ELIAS
Address: 1502 CORUNA AVENUE
City-St-Zip: CORAL GABLES, FL 33156

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: KEFAH KARBORANI

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date