

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062731

FILED
Mar 15, 2012
Secretary of State

Entity Name: PICK IT FOOD STORE, INC

Current Principal Place of Business:

11795 NW 27 AVE
MIAMI, FL 33167 US

New Principal Place of Business:

Current Mailing Address:

C/O PAMELA DAVIS-WATSON
3060 NW 82ND STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 27-0603367 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DAVIS-WATSON, PAMELA
3060 NW 82ND STREET
MIAMI, FL 33167 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: PRES
Name: DAVIS-WATSON, PAMELA
Address: 3060 NW 82ND STREET
City-St-Zip: MIAMI, FL 33147

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: PAMELA DAVIS-WATSON

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date