2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000074136

Entity Name: COUNTRY FOOD & GAS INC.

FILED Aug 09, 2011 Secretary of State

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

12020 MARTIN LUTHER KING JR. BLVD SEFFNER, FL 33584 US

Current Mailing Address: New Mailing Address:

12020 MARTIN LUTHER KING JR. BLVD SEFFNER, FL 33584 US

FEI Number: 27-0867727 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:

ELARROUFE, ABDELMALAK

12020 MARTIN LUTHER KING JR. BLVD

SEFFNER, FL 33584 US

HAMMAD, TARIQ

12020 MARTIN LUTHER KING JR. BLVD

SEFFNER, FL 33584 US

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: TARIQ HAMMAD 08/09/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAMMAD, TARIQ

Address: 12659 EVIGTON POINT DR City-St-Zip: RIVERVIEW, FL 33579

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: TARIQ HAMMAD P 08/09/2011