

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097399

Entity Name: MYPANTRYEXPRESS, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

1875 DOLPHIN DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

484 CORBEL DRIVE
NAPLES, FL 34110 US

Current Mailing Address:

1875 DOLPHIN DRIVE
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

484 CORBEL DRIVE
NAPLES, FL 34110 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOYLE, LAWRENCE J
1875 DOLPHIN DRIVE
BELLEAIR BLUFFS, FL 33770 US

Name and Address of New Registered Agent:

DOYLE, LAWRENCE J
484 CORBEL DRIVE
NAPLES, FL 34110 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:

Electronic Signature of Registered Agent

02/24/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DOYLE, LAWRENCE J
Address: 484 CORBEL DRIVE
City-St-Zip: NAPLES, FL 34110 US

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: LAWRENCE J. DOYLE

CEO

02/24/2011

Electronic Signature of Signing Officer or Director

Date