2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013584

Entity Name: AGL TROPICAL FOOD STORE, INC.

FILED Apr 27, 2011 Secretary of State

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

1300 ST CHARLES PLACE SUITE 514

PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

US

1300 ST CHARLES PLACE SUITE 514 PEMBROKE PINES, FL 33026

FEI Number: 27-1907072 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:

MAYUNGBE, ALBERT MAYUNGBE, ALBERT CPA
2967 SWW 161 AVENUE
MIRAMAR, FL 33027 US
MIRAMAR, FL 33027 US
MIRAMAR, FL 33027 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: ALBERT A MAYUNGBE 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ADAMOLEKUN, FLORENCE O

 Address:
 1300 ST CHARLES PLACE, SUITE 514

 City-St-Zip:
 PEMBROKE PINES, FL 33026

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: FLORENCE ADAMOLEKUN PRSD 04/27/2011