

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014104

Entity Name: GOD GIVEN GROCERY, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

437 E. ATLANTIC BLVD, BAY 3
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

20270 MONTEVERDI CIR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 27-1907211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOR, WILFRID
20270 MONTAVERDI CIR
BOCA RATON, FL 33498 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: P
Name: DOR, WILFRID
Address: 20270 MONTEVERDI CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: DOR, MAUSELIE S
Address: 20270 MONTEVERDI CIR
City-St-Zip: BOCA RATON, FL 33498

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: WILFRID DOR

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date