

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028926

FILED
Jan 21, 2011
Secretary of State

Entity Name: SUPERIOR MEAT& FISH GROCERY INC.

Current Principal Place of Business:

2761 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2771 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2761 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

New Mailing Address:

2771 DAVIE BLVD.
FORT LAUDERDALE, FL 33312

FEI Number: 23-2308107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, SIXTO R
5400 SW 163RD AVE.
SOUTHWEST RANCHES, FL 33331 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: MENDEZ, SIXTO R
Address: 5400 SW 163RD AVE.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: SIXTO MENDEZ

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date