

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061179

Entity Name: SAN CARLOS GROCERY, INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18011 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5545 WHISPERING WILLOW WAY
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 27-3154873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICH, MICHAEL J ESQ
2045 MC GREGOR BLVD
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

RASHEED, HASNA
5545 WHISPERING WILLOW WAY
FORT MYERS, FL 33908 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: HASNA RASHEED

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RASHEED, HASNA H
Address: 5545 WHISPERING WILLOW WAY
City-St-Zip: FORT MYERS, FL 33908

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: HASNA RASHEED

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date