

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063746

FILED
Apr 29, 2011
Secretary of State

Entity Name: VENICE FOOD STORE INC

Current Principal Place of Business:

802 EAST VENICE AVENUE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

802 EAST VENICE AVENUE
VENICE, FL 34285 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACKO, PHILIP M
1751 QUEEN PALM WAY
NORTH PORT, FL 34288 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: CHACKO, PHILIP M
Address: 1751 QUEEN PALM WAY
City-St-Zip: NORTH PORT, FL 34288 US

Title: VP
Name: SREEDHARAN, BINOOBKUMAR P
Address: 2748 SUNCOAST LAKES BLVE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: S
Name: KUNNANAKUZHYYIL, SASIDHARAN J
Address: 22219 ELMIRA BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 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: PHILIP M CHACKO

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date