

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070436

Entity Name: ESHA GROCERY INC

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

400 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

400 NORTH ATLANTIC AVE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 27-0695564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, UDAY
121 SAND DOLLAR RD
INDIALANTIC, FL 32903 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: PATEL, UDAY
Address: 121 SAND DOLLAR RD
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: PATEL, SAVITRIBEN
Address: 121 SAND DOLLAR RD
City-St-Zip: INDIALANTIC, FL 32903

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: UDAY _____

Electronic Signature of Signing Officer or Director

MR

01/25/2012

_____ Date