

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073696

Entity Name: LS FOOD MART INC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6915 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

6915 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

FEI Number: 27-3410326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHRS, DENIS A
1901 ULMERTON RD
425
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MIAH, LUTHFUR R
6915 ULMERTON RD
LARGO, FL 33771 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: LUTHFUR R. MIAH

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIAH, LUTHFUR R
Address: 6915 ULMERTON RD
City-St-Zip: LARGO, FL 33771

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: LUTHFUR R. MIAH

P

01/10/2011

Electronic Signature of Signing Officer or Director

Date