

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098990

Entity Name: OM FOOD STORE INC

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

788 S US HWY 17
SAN MATEO, FL 32187 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1692
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 27-4191932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHINMAY
103 NE 196 AVE
CROSS CITY, FL 32628 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, CHINMAY
Address: 103 NE 196 AVE
City-St-Zip: CROSS CITY, FL 32628 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: PATEL CHINMAY

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date