

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099241

FILED
Apr 25, 2011
Secretary of State

Entity Name: BROTHERS FOOD STORE CO.

Current Principal Place of Business:

900 SOUTH IVY LANE
ORLANDO, FL 32811

New Principal Place of Business:

224 SE 3RD STREET
BELLE GLADE, FL 33430

Current Mailing Address:

2301 NW 41ST AVE APT 107
LAUDERHILL, FL 33313

New Mailing Address:

224 SE 3RD STREET
BELLE GLADE, FL 33430

FEI Number: 27-4340944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELTAYEB, SAMI I
2301 NW 41ST AVE APT 107
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ELTAYEB, SAMI I
224 SE 3RD STREET
BELLE GLADE, FL 33430 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELTAYEB, SAMI I
Address: 324 NE 1ST STREET
City-St-Zip: BELLE GLADE, FL 33430

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: SAMI I. ELTAYEB

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date