

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008268

Entity Name: CKC FOOD STORES. INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

92NE 139TH ST.
MIAMI, FL 33161 US

New Principal Place of Business:

13715 NW 22 AVE
OPA-LOCKA, FL 33054 US

Current Mailing Address:

92NE 139TH ST.
MIAMI, FL 33161 US

New Mailing Address:

13715 NW 22 AVE
OPA-LOCKA, FL 33054 US

FEI Number: 30-0683302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

ROSAURA ESPITIA MUNOZ
13715 NW 22 AVE
OPA-LOCKA, FL 33054 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: ROSAURA ESPITIA MUNOZ

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPITIA MUNOZ, ROSAURA
Address: 13715 NW 22 AVE
City-St-Zip: OPA-LOCKA, FL 33054 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: ROSAURA ESPITIA MUNOZ

PD

04/10/2012

Electronic Signature of Signing Officer or Director

Date