

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023863

FILED
Apr 30, 2012
Secretary of State

Entity Name: BIG BOY FOOD STORES, INC.

Current Principal Place of Business:

9058 BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

9058 BRIDGE ROAD
HOBE SOUND, FL 33455 US

New Mailing Address:

FEI Number: 27-5464015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, NASH
3990 WEST HALLANDALE BECH BLVD.
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

NASSER, NASH
9058 BRIDGE ROAD
HOBE SOUND, FL 33455 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:

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NASSER, NASH I
Address: 5005 NW 58TH STREET
City-St-Zip: CORAL SPRINGS, FL 33021 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: NASH NASSER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date