2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087173

Entity Name: TRINITY FOOD STORE, INC.

FILED Apr 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 202 EAST MAIN ST. AVON PARK, FL 33825 US **Current Mailing Address: New Mailing Address:** 202 EAST MAIN ST. AVON PARK, FL 33825 US FEI Number: 45-3550826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUKOSE, HEMA 4227 MACKEREL DR. SEBRING, FL 33870 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 Date **OFFICERS AND DIRECTORS:** Title:

Name: LUKOSE, HEMA Address: 4227 MACKEREL DR. City-St-Zip: SEBRING, FL 33870

Title: VP

Name: PETER, RITA

Address: 6375 TIERRA VISTA CIR. City-St-Zip: LAKELAND, FL 33813

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: HEMA LUKOSE PD 04/26/2012