2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100538

Entity Name: M & F FOOD STORES CORPORATION

FILED Mar 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 820 NE. 60 TH. STREET OAKLNAD PARK, FL 33334 US **Current Mailing Address: New Mailing Address:** 820 NE. 60TH. STREET OAKLNAD PARK, FL 33334 US FEI Number: 35-2427686 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: MOHOSIN, MOHAMMAD 5308 NE 5TH. AVENUE OAKLAND PARK, FL 33334 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:
 MOHOSIN, MOHAMMAD

 Address:
 5308 NE 5TH. AVENUE

 City-St-Zip:
 OAKLAND PARK, FL 33334 US

Title: T, S

 Name:
 ALAM, MOHAMMMED K

 Address:
 820 NE 60TH. STREET

 City-St-Zip:
 OAKLAND PARK, FL 33334 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: MOHAMMAD MOHOSIN P 03/19/2012