2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106350

Entity Name: 1ST STOP GROCERY INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14113 HWY 98 BYPASS
DADE CITY, FL 33525 US

14113 HWY. 98 BYPASS
DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

14113 HWY 98 BYPASS
DADE CITY, FL 33525 US

14113 HWY. 98 BYPASS
DADE CITY, FL 33525 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANSOUR, ALI A
4714 WHISPERING WIND AVE
TAMPA, FL 33614 US

MANSOUR, ALI A
4714 WHISPERING WIND AVE.
TAMPA, FL 33614 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: ALI A. MANSOUR 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D

Name: MANSOUR, ALI A

Address: 4714 WHISPERING WIND AVE. City-St-Zip: TAMPA, FL 33614 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: ALI A. MANSOUR P 04/30/2012