

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000000162

FILED
Jun 18, 2009
Secretary of State**Entity Name:** ISLAND FOOD STORES OF FLORIDA, INC.**Current Principal Place of Business:**4315 PABLO OAKS CT
2
JACKSONVILLE, FL 32224 US**New Principal Place of Business:****Current Mailing Address:**4315 PABLO OAKS CT
2
JACKSONVILLE, FL 32224 US**New Mailing Address:****FEI Number:** 59-3177760**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ISLAND FOOD STORES INC
4315 PABLO OAKS CT
2
JACKSONVILLE, FL 32224 US**Name and Address of New Registered Agent:**

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:** D () Delete
Name: STOKES, CHESTER E JR
Address: 4315 PABLO OAKS CT # 2
City-St-Zip: JACKSONVILLE, FL 32224**Title:** DP () Delete
Name: BERGMANN, THOMAS C
Address: 4315 PABLO OAKS CT # 2
City-St-Zip: JACKSONVILLE, FL 32224**Title:** V () Delete
Name: BRANTHOUSE, CRAIG A
Address: 4315 PABLO OAKS CT # 2
City-St-Zip: JACKSONVILLE, FL 32224**Title:** TS () Delete
Name: WEBBER, BRIAN B
Address: 4315 PABLO OAKS CT # 2
City-St-Zip: JACKSONVILLE, FL 32224**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TSV (X) Change () Addition
Name: WEBBER, BRIAN B
Address: 4315 PABLO OAKS CT # 2
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRIAN WEBBER

V

06/18/2009

Electronic Signature of Signing Officer or Director_____
Date