

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043955

FILED
Jan 25, 2011
Secretary of State

Entity Name: LEE'S FOOD STORE OF SARASOTA, INC.

Current Principal Place of Business:

5604 SWIFT RD.
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

6711 MAYBOLE PLACE
TEMPLE TERRACE, FL 33617 US

New Mailing Address:

FEI Number: 59-3197924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, WILLIAM I
6711 MAYBOLE PLACE
TEMPLE TERRACE, FL 33617 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
Name: WOLFSON, WILLIAM I
Address: 6711 MAYBOLE PLACE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D
Name: WOLFSON, LEE A
Address: 5732 ANTIETAM DR
City-St-Zip: SARASOTA, FL 34231

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: WILLIAM WOLFSON

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date