

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000053077

FILED
Apr 28, 2012
Secretary of State

Entity Name: SUNNY FOOD STORE, INC.

Current Principal Place of Business:

1033 SILVER BEAH RD
RIVIERA BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

5002 N. SAN ANDROS
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0427015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABDO, SAMIER
5002 N. SAN ANDROS
WEST PALM BEACH, FL 33411 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/P
Name: ABDO, BASIMA F
Address: 5002 N. SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D/S
Name: ABDO, SAMIER
Address: 5002 N. SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411

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: SAMIER ABDO

D/S

04/28/2012

Electronic Signature of Signing Officer or Director

Date