2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061864

Entity Name: RTK FOOD STORE, INC.

FILED Jun 25, 2012 Secretary of State

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

909 NE 19TH AVENUE FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

909 NE 19TH AVENUE FT LAUDERDALE, FL 33304

FEI Number: 65-0478871 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:

KHALED, TAHSIN S

1931 NE 51ST STREET

21

FT.LAUD, FL 33308 US

KHALID, RIYAD T

909 NE 19TH AVE

FT.LAUD, FL 33304 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: RIYAD KHALID 06/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 KHALID, RIYAD T

 Address:
 909 NE 19TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33304

Title: OD

 Name:
 KHALID, RIYAD T

 Address:
 909 NE 19TH AVENUE

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: RIYAD KHALID D 06/25/2012