2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061982

Entity Name: QUINCY FOOD STORES, INC.

FILED Sep 02, 2010 Secretary of State

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

1320 W JEFFERSON STREET 2600 MCCREE ROAD QUINCY, FL 32351 SUITE 100

GARLAND, TX 75041

Current Mailing Address: New Mailing Address:

P.O. BOX 472586 GARLAND, TX 75041

FEI Number: 59-3201974 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:

NAFAL, SALAH
10101 SOUTHWEST FREEWAY
SUITE 425
HOUSTON, FL 77074 US

NAFAL, SALAH
2600 MCCREE ROAD
SUITE 100
GARLAND, FL 75041 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: SALAH NAFAL 09/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NAFAL, SALAH Address: P.O. BOX 4725 City-St-Zip: GARLAND, TX 75041

Title: VP

 Name:
 NAFAL, MARWAN

 Address:
 P.O. BOX 4725

 City-St-Zip:
 GARLAND, TX 75041

Title: SEC

 Name:
 NAFAL, HUDA

 Address:
 P.O. BOX 4725

 City-St-Zip:
 GARLAND, TX 75041

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: SALAH NAFAL PRES 09/02/2010