

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 18, 2009
Secretary of State**

DOCUMENT# P94000038298

Entity Name: RODRIGUEZ FOOD STORE, INC.

Current Principal Place of Business:

1240 N.W. 16TH ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1240 N.W. 16TH ST., APT. 1
BELLE GLADE, FL 33430

New Mailing Address:

132 NW AVENUE L
APT 4
BELLE GLADE, FL 33430

FEI Number: 65-0498963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ REGALON, CARLOS
1240 N.W. 16TH ST., APT. 1
BELLE GLADE, FL 33430 US

Name and Address of New Registered Agent:

DONIA A. ROBERTS, P.A.
1100 NORTH MAIN STREET
SUITE C
BELLE GLADE, FL 33430 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: DONIA A. ROBERTS

08/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ REGALON, CARLOS
Address: 1240 N.W. 16TH ST., APT. 1
City-St-Zip: BELLE GLADE, FL 33430

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: RODRIGUEZ, LIDIA
Address: 1132 NW AVENUE L, #4
City-St-Zip: BELLE GLADE, FL 33430

Title: V, S () Change (X) Addition
Name: RODRIGUEZ, LIDIA
Address: 1132 NW AVENUE L, #4
City-St-Zip: BELLE GLADE, FL 33430

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: LIDIA RODRIGUEZ

P, D

08/18/2009

Electronic Signature of Signing Officer or Director

Date