2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038298

Entity Name: RODRIGUEZ FOOD STORE, INC.

FILED Apr 19, 2011 Secretary of State

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

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

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONIA A. ROBERTS, P.A. 1100 NORTH MAIN STREET SUITE C BELLE GLADE, FL 33430 US DONIA A. ROBERTS, P.A. 257 SE DR. MARTIN LUTHER KING JR., BLVD. 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 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: RODRIGUEZ, LIDIA
Address: 1132 NW AVENUE L, #4
City-St-Zip: BELLE GLADE, FL 33430

Title: V, S

Name: RODRIGUEZ, LIDIA
Address: 1132 NW AVENUE L, #4
City-St-Zip: BELLE GLADE, FL 33430

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: LIDIA RODRIGUEZ P 04/19/2011