2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038868

Entity Name: M. & T. FOOD STORES, INC.

FILED Mar 16, 2012 Secretary of State

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

20285 OLD CUTLER RD. MIAMI, FL 33189

Current Mailing Address: New Mailing Address:

20285 OLD CUTLER RD. MIAMI, FL 33189

FEI Number: 65-0493553 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:

YAZJI, MATANES 20285 OLD CULTER RD MIAMI, FL 33189 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 YAZJI, MATANES

 Address:
 20285 OLD CULTER RD

 City-St-Zip:
 MIAMI, FL 33189

Title: VPT

 Name:
 YAZJI, YOUSSEF

 Address:
 22081 SW 94TH AVE.

 City-St-Zip:
 MIAMI, FL 33190

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: MATANES YAZJI P 03/16/2012