

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007830

Entity Name: WATFORD FOOD MART, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

8817 FRONT BEACH RD.
PANAMA CITY, FL 32407

New Principal Place of Business:

Current Mailing Address:

8817 FRONT BEACH RD.
PANAMA CITY, FL 32407

New Mailing Address:

FEI Number: 59-3289418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATFORD, TERESA G
8817 FRONT BEACH RD.
PANAMA CITY, FL 32407 US

Name and Address of New Registered Agent:

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: D
Name: WATFORD, TERESA G
Address: 8817 FRONT BEACH RD.
City-St-Zip: PANAMA CITY, FL 32407

Title: S
Name: STANFORD, GWENDOLYN
Address: 2931 E. 14TH CT
City-St-Zip: PANAMA CITY, FL 32401

Title: VP
Name: WATFORD, RENEE G
Address: 8817 FRONT BEACH RD.
City-St-Zip: PANAMA CITY, FL 32407

Title: VP
Name: PIERCE, ERNEST
Address: 8817 FRONT BEACH RD
City-St-Zip: PANAMA CITY, FL 32407

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: TERESA WATFORD

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date