## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P95000052196

Entity Name: ONE STOP FOOD STORE, INC.

FILED Jan 04, 2012 Secretary of State

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

843 WEST 8TH AVENUE PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

843 WEST 8TH AVENUE PALMETTO, FL 34221

FEI Number: 59-3322638 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:

VACHHANI, NILESH 843 WEST 8TH AVENUE PALMETTO, FL 34221 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: DIR

 Name:
 VACHHANI, MANISHA

 Address:
 4945 BOOKELIA CIR

 City-St-Zip:
 BRADENTON, FL 34203

Title: VP

Name: DALSANIA, SANJIV KUMAR N.

Address: 4652 EGMONT DR City-St-Zip: BRADENTON, FL 34203

Title: S

Name: VACHHANI, NILESH
Address: 4945 BOOKELIA CIR
City-St-Zip: BRADENTON, FL 34203

Title: DIR

| Name: DALSANIA, BINA | Address: 4652 EGMONT DR | City-St-Zip: BRADENTON, FL 34203

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: NILESH VACHHANI S 01/04/2012