

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000071567

FILED
Apr 24, 2011
Secretary of State

Entity Name: GOOD TO GO FOOD STORE, INC.

Current Principal Place of Business:

16871 SAN CARLOS BLVD.
FORT MYERS, FL 33908

New Principal Place of Business:

C/O 1221 S. 21ST AVENUE
HOLLYWOOD, FL 33020

Current Mailing Address:

16871 SAN CARLOS BLVD.
FORT MYERS, FL 33908

New Mailing Address:

C/O 1221 S. 21ST AVENUE
HOLLYWOOD, FL 33020

FEI Number: 65-0584719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, DAVID ESQ
15500 NEW BARN RD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GELLER, DAVID ESQ
1221 S. 21ST AVENUE
HOLLYWOOD, FL 33020 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:

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: REZA, ZULFIQAR A
Address: C/O 1221 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD
Name: SUKHIYANI, GULZAR
Address: C/O 1221 S. 21ST AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: GULZAR SUKHIYANI

PD

04/24/2011

Electronic Signature of Signing Officer or Director

Date