2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033926

Entity Name: REENA FOODSTORES, INC.

FILED Jan 07, 2012 Secretary of State

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

205 MURILLO AVE

SAINT AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

205 MURILLO AVE

SAINT AUGUSTINE, FL 32084

FEI Number: 59-3382027 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:

UPCHURCH & PARSONS, P.A. 1510 N PONCE DE LEON AVE ST AUGUSTINE, FL 32084 U

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: DPST

Name: PATEL, JAYANTIBHAI R Address: 205 MURILLO AVE

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: DV

 Name:
 PATEL, MINAXIBEN

 Address:
 205 MURILLO AVE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32084

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: JAYANTIBHAI PATEL PRES 01/07/2012