

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000093490

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIERESTIL FOOD MARKET, INC.

Current Principal Place of Business:

2519 N ANDREWS AVE
WILTON MANOR, FL 33311

New Principal Place of Business:

Current Mailing Address:

2519 N ANDREWS AVE
WILTON MANOR, FL 33311

New Mailing Address:

FEI Number: 65-0698159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIERESTIL, CEBATIEN
2519 N ANDREWS AVE
WILTON MANOR, FL 33311 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: PD
Name: DIERESTIL, CEBATIEN
Address: 2519 N ANDREWS AVE
City-St-Zip: WILTON MANOR, FL 33311

Title: VD
Name: DIERESTIL, MARC
Address: 2519 N ANDREWS AVE
City-St-Zip: WILTON MANOR, FL 33311

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: CEBATIEN DIERESTIL

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date