

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000037155

Entity Name: GALAXY FOOD STORES, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

412 SANGRIA DRIVE
VALRICO, FL 33594

New Principal Place of Business:

10545 CANARY ISLE DR
TAMPA, FL 33647

Current Mailing Address:

412 SANGRIA DRIVE
VALRICO, FL 33594

New Mailing Address:

10545 CANARY ISLE DR
TAMPA, FL 33647

FEI Number: 59-3442021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACH, JAMES D ESQ
424 CENTRAL AVE., SUITE 702
ST. PETERSBURG, FL 33594 US

Name and Address of New Registered Agent:

RAHMAN, GAZI
10545 CANARY ISLE DR
TAMPA, FL 33647 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: GAZI RAHMAN

10/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CHOWDHURY, SURAYA
Address: 9411 OAK MEADOW COURT
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: RAHMAN, GAZI
Address: 412 SANGRIA DRIVE
City-St-Zip: VALRICO, FL 33594

Title: TD () Delete
Name: RAHMAN, SHAMIMA N
Address: 9411 OAK MEADOW COURT
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: RAHMAN, SHAMIMA N
Address: 10545 CANARY ISLE DR
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GAZI RAHMAN

SD

10/15/2009

Electronic Signature of Signing Officer or Director

Date