2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037155

Entity Name: GALAXY FOOD STORES, INC.

FILED Mar 30, 2011 Secretary of State

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

10545 CANARY ISLE DR TAMPA, FL 33647

Current Mailing Address: 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: 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD

Name: CHOWDHURY, SURAYA Address: 9411 OAK MEADOW COURT

City-St-Zip: TAMPA, FL 33647

Title: SD

Name: RAHMAN, GAZI Address: 412 SANGRIA DRIVE City-St-Zip: VALRICO, FL 33594

Title: TD

Name: RAHMAN, SHAMIMA N Address: 10545 CANARY ISLE DR City-St-Zip: TAMPA, FL 33647

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: GAZI RAHMAN SD 03/30/2011