

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000037155

FILED
Apr 27, 2012
Secretary of State

Entity Name: GALAXY FOOD STORES, INC.

Current Principal Place of Business:

10545 CANARY ISLE DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10545 CANARY ISLE DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3442021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/27/2012

Electronic Signature of Signing Officer or Director

Date