

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103747

FILED
Feb 12, 2011
Secretary of State

Entity Name: VALENCIA FOOD STORES II, INC.

Current Principal Place of Business:

1550 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1550 CORDOVA ROAD
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 65-0806231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWEISI, JAMAL
3400 WEST STONEBROOK CIRCLE
DAVIE, FL 33330 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: P
Name: OWEISI, JAMAL
Address: 3400 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330 US

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: JAMAL OWEISI

P

02/12/2011

Electronic Signature of Signing Officer or Director

Date