

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067760

Entity Name: S.S.R. FOOD STORE INC

FILED
Jul 21, 2008
Secretary of State

Current Principal Place of Business:

2518 N ALBANY AVE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2518 N ALBANY AVE
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3539033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVEREST CONSULTING GROUP LLC
2518 N. ALBANY AVE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PATEL, DIVYESH
2518 N. ALBANY AVE
TAMPA, FL 33607 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: DIVYESH PATEL

07/21/2008

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: PD () Delete
Name: PATEL, YOGESH
Address: 2518 N. ALBANY AVE
City-St-Zip: TAMPA, FL 33607

Title: PD () Delete
Name: PATEL, DIVYESH
Address: 2518 N. ALBANY AVE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATEL, YOGESH
Address: 2518 N. ALBANY AVE
City-St-Zip: TAMPA, FL 33607

Title: VP (X) Change () Addition
Name: PATEL, DIVYESH
Address: 2518 N. ALBANY AVE
City-St-Zip: TAMPA, FL 33607

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: DIVYESH PATEL

VP

07/21/2008

Electronic Signature of Signing Officer or Director

Date