

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083674

Entity Name: DISCOUNT HEALTH FOODS OF DAVIE, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

8222 GRIFFIN ROAD
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8222 GRIFFIN ROAD
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0951437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAAS, DANIEL G
10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 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: DANIEL G. GASS

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PECORARO, PHILLIP
Address: 8222 GRIFFIN ROAD
City-St-Zip: DAVIE, FL 33328

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: PHILLIP PECORARO

PD

06/15/2011

Electronic Signature of Signing Officer or Director

Date