

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000090706

Entity Name: ANAND FOOD STORE, INC.

FILED
Nov 30, 2008
Secretary of State

Current Principal Place of Business:

315 RAMSGATE RD.
AUBURNDALE, FL 33823

New Principal Place of Business:

6164 N SUNCOST BLVD
CRYSTAL RIVER, FL 344428

Current Mailing Address:

315 RAMSGATE RD.
AUBURNDALE, FL 33823

New Mailing Address:

19 PALM POINT DR
INGLIS, FL 34449

FEI Number: 59-3605175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, DINESH D
315 RAMSGATE RD.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

PATEL, DINESH D
19 PALM POINT DR
INGLIS, FL 34449 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: D PATEL

11/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, DINESH D
Address: 19 PALM POINT DRIVE
City-St-Zip: INGLS, FL 34449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: D PAEL

D

11/30/2008

Electronic Signature of Signing Officer or Director

Date