

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35963

FILED
Mar 23, 2011
Secretary of State

Entity Name: SUPERIOR STORES DISCOUNT DISTRIBUTORS, INC.

Current Principal Place of Business:

1751 NORTH 68TH AVE
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

1751 NORTH 68TH AVE
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 65-0333540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELFAN, STEVEN
4024 N. OCEAN DR.
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

HUBBARD, ALICIA
7580 N.W. 19TH DRIVE
PEMBROKE PINES, FL 33024 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: ALICIA HUBBARD

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HUBBARD, ALICIA
Address: 7580 N.W. 19TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: DVS
Name: HELFAN, MARJORIE
Address: 4024 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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: ALICIA HUBBARD

DP

03/23/2011

Electronic Signature of Signing Officer or Director

Date