2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M18717

Entity Name: SHOP RITE MEATS INC.

Current Principal Place of Business:

502 E SLIGH AVE TAMPA, FL 33604

Current Mailing Address:

502 E SLIGH AVE TAMPA, FL 33604

FEI Number: 59-2579625 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAZARO, OTERINO 3914 DORAL DR TAMPA, FL 33615 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC3180099563

Officer/Director Detail:

Title P Title ST

Name LAZARO, OTERINO Name EUBANK, PATRICIA R

Address 3914 DORAL DR Address 3925 EAST EDEN ROC CIRCLE

City-State-Zip: TAMPA FL 33615 City-State-Zip: TAMPA FL 33634

Title VP

Name EUBANK, JOSHUA D

Address 3925 EAST EDEN ROC CIRCLE

City-State-Zip: TAMPA FL 33634

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: OTERINO LAZARO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/28/2014

Date