2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011556

Entity Name: LION FOOD STORE, L.L.C.

Current Principal Place of Business:

315 RAMSGATE ROAD AUBURNDALE, FL 33823

Current Mailing Address:

19 PALM POINT DRIVE INGLIS, FL 34449

FEI Number: 59-3730407 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PATEL, DINESH 19 PALM POINT DRIVE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC6565910156

Authorized Person(s) Detail:

Title MGRM

Name PATEL, DINESH

Address 19 PALM POINT DRIVE

City-State-Zip: INGLIS FL 34449

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DINESH PATEL PRESIDENT 01/25/2013