

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01608

FILED
Apr 25, 2012
Secretary of State

Entity Name: FAMIDA CORPORATION

Current Principal Place of Business:

700 LOUISIANA
STE 3600
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

700 LOUISIANA
STE 3600
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 58-1494429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARA, ERNEST L.
100 2ND AVENUE SOUTH, SUITE 1202
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PST
Name: KATZ, M MARVIN
Address: 700 LOUISIANA, SUITE 3600
City-St-Zip: HOUSTON, TX 77002

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: KATZ, M MARVIN

PST

04/25/2012

Electronic Signature of Signing Officer or Director

Date