

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 233531

Entity Name: SEDANO'S MARKET, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

840 E. 41 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

Current Mailing Address:

9688 SE 24 STREET
MIAMI, FL 33165 US

New Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165 US

FEI Number: 59-0902374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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: JOSE M. MARQUEZ

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRAN, MANUEL
Address: 8460 SW. 5TH STREET
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: GUERRA, ARMANDO J.,
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: HERNANDEZ, ALBERTO,
Address: 225 71ST
City-St-Zip: GUTTENBERG, NJ 00000,

Title: VP () Delete
Name: GUERRA, DAGOBERTO,
Address: 9550 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW. 5TH STREET
City-St-Zip: MIAMI, FL

Title: SD (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: TD (X) Change () Addition
Name: HERNANDEZ, ALBERTO
Address: 225 71ST
City-St-Zip: GUTTENBERG, NJ

Title: VP (X) Change () Addition
Name: GUERRA, DAGOBERTO
Address: 9550 S.W. 28TH STREET
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARMANDO J. GUERRA

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02/25/2005

Electronic Signature of Signing Officer or Director

Date