

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449008

FILED
Feb 25, 2005
Secretary of State

Entity Name: SEDANO'S MARKET NO. 2, INC.

Current Principal Place of Business:

495 W. 29TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

9688 SW 24TH ST
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-1516553

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 LEJEUNE RD.
#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: DP () Delete
Name: HERRAN, MANUEL A.
Address: 8460 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33145

Title: DVP () Delete
Name: HERNANDEZ, ALBERTO
Address: 225-72 STREET
City-St-Zip: GUTTENBERG, NJ

Title: DS () Delete
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36TH STREET
City-St-Zip: MIAMI, FL

Title: DT () Delete
Name: PEREZ, JUAN W.,
Address: 8301 NW 167 TERRACE
City-St-Zip: MIAMI, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HERRAN, MANUEL A.
Address: 8460 S.W. 5TH STREET
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: HERRAN, EZEQUIEL
Address: 14020 S.W. 36TH STREET
City-St-Zip: MIAMI, FL

Title: DT (X) Change () Addition
Name: PEREZ, JUAN W
Address: 8301 NW 167 TERRACE
City-St-Zip: MIAMI, FL 33016

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: EZEQUIEL HERRAN

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02/25/2005

Electronic Signature of Signing Officer or Director

Date