

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449008

FILED
Apr 24, 2007
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.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P () Change (X) Addition
Name: HERRAN, AGUSTIN
Address: 8500 SW 8TH STREET
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: AGUSTIN HERRAN

P

04/24/2007

Electronic Signature of Signing Officer or Director

_____ Date