2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2004 08:00 AM Secretary of State DOCUMENT # P01000114093 PAMEN SUPERMARKET INC Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 No Chg-P 01242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1156851 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY, SUITE 200 TARGET, FL 33145 DO NOT WRITE IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or pri \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME MENDEZ, PABLO SR. U00000097573 STREET ADDRESS 844 NW 17TH AVENUE 03/29/04-80006-006 150.00 MIAMI, FL 33125 CRY-ST-ZIP TD TITLE MENDEZ, PABLO JR. MAME STREET ADDRESS 3651 NW 16TH STREET MIAMI, FL 33125 CITY-ST-ZIP TILE NAME STREET ADDITIONS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP กกร NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I buther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

POER OR DIRECTOR

FILED

NAME STREET ADDRESS CRY-ST-7/2