

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110678

FILED
May 03, 2004
Secretary of State

Entity Name: BORINQUEN GROCERY OF JACKSONVILLE, INC.

Current Principal Place of Business:

6625 ARGYLE FOREST BLVD
STORE # 4
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

6625 ARGYLE FOREST BLVD
STORE # 4
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 20-0300893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTALVO, RICHARD
615 ABBEY CT
ORANGE PARK, FL 32073 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, RICHARD
Address: 615 ABBEY CT
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: MONTALVO, WALLY I
Address: 615 ABBEY CT
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD MONTALVO

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05/03/2004

Electronic Signature of Signing Officer or Director

_____ Date