

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055670

Entity Name: PINE HILLS FOOD CENTER, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

5306 SILVER STAR RD
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5306 SILVER STAR RD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 20-0860826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, JOHN J
802 RIVECON AVE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

SOLANO, JOHN J
16056 BIRCHWOOD AVE
ORLANDO, FL 32828 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: JOHN J SOLANO

05/01/2007

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: SOLANO, JOHN J
Address: 802 RIVECON AVE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: SOLANO, CIELO M
Address: 802 RIVECON AVE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, JOHN J
Address: 16056 BIRCHWOOD AVE
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: SOLANO, CIELO M
Address: 16056 BIRCHWOOD AVE
City-St-Zip: ORLANDO, FL 32828

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: JOHN J SOLANO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date