

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000105575

Entity Name: TUCAN MINIMARKET, INC.

**FILED**  
**Aug 10, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

4395 HANCOCK BRIDGE PARKWAY  
N FT MYERS, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

4395 HANCOCK BRIDGE PARKWAY  
N FT MYERS, FL 33903

**New Mailing Address:**

1924 S DEL PRADO BLVD  
CAPE CORAL, FL 33990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RAMIRO, HOMERO  
231 DEL PRADO BLVD SOUTH #10  
CAPE CORAL, FL 33990 US

**Name and Address of New Registered Agent:**

RICHARDS-HAYES, VALENCIA  
1924 S DEL PRADO BLVD  
CAPE CORAL, FL 33990 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: VALENCIA RICHARDS-HAYES

08/10/2007

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: PSTD ( ) Delete  
Name: TITO, MILTON O  
Address: 1711 N NASHVILLE  
City-St-Zip: CHICAGO, IL 60635

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: TITO, MILTON O  
Address: 1711 N NASHVILLE  
City-St-Zip: CHICAGO, IL 60635

Title: VP ( ) Change (X) Addition  
Name: PAGAN, OLGA  
Address: 9523 245 ST 1  
City-St-Zip: FLORAL PARK, NY 11001

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: OLGA PAGAN

VP

08/10/2007

Electronic Signature of Signing Officer or Director

Date