

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 27, 2007  
Secretary of State**

DOCUMENT# P05000029802

Entity Name: A AND E SUPERMARKET, INC

**Current Principal Place of Business:**

1299 NW 79TH ST  
MIAMI, FL 33147

**New Principal Place of Business:**

**Current Mailing Address:**

1150 NW 72ND AVE  
555  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-2414648      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BENEDICTO, PAUL F  
6833 SW 20TH CT  
MIRAMAR, FL 33023      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

**OFFICERS AND DIRECTORS:**

Title: PDTS ( ) Delete  
Name: BENEDICTO, PAUL F  
Address: 6833 SW 20TH CT  
City-St-Zip: MIRAMAR, FL 33023

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

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

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

Title: VPDT ( ) Change (X) Addition  
Name: HERRERA, JOSE  
Address: 1430 NE 170TH ST APT 314  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: PAUL F BENEDICTO

PDTS

04/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date