

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000029802

Entity Name: A AND E SUPERMARKET, INC

FILED
May 22, 2007
Secretary of State

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: HERRERA, JOSE
Address: 1430 NE 170 TH ST APT 219
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DTS (X) Change () Addition
Name: BENEDICTO, PAUL
Address: 6833 SW 20TH CT
City-St-Zip: MIRAMAR, FL 33023

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 BENEDICTO

Electronic Signature of Signing Officer or Director

DTS

05/22/2007

Date