2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000029802

Entity Name: A AND E SUPERMARKET, INC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1299 NW 79TH ST MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

1150 NW 72ND AVE 555 MIAMI, FL 33126

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

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS () Delete Title: PDTS (X) Change () Addition

 Name:
 HERRERA, JOSE
 Name:
 BENEDICTO, PAUL

 Address:
 1430 NE 170 TH ST APT 219
 Address:
 6833 SW 20TH CT

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 City-St-Zip:
 MIRAMAR, FL 33147

Title: DTS (X) Delete Title: () Change () Addition

 Name:
 BENEDICTO, PAUL
 Name:

 Address:
 6833 SW 20TH CT
 Address:

 City-St-Zip:
 MIRAMAR, FL 33023
 City-St-Zip:

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 P 04/16/2008