2006 FOR PROFIT CORPORATION

May 09, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P05000067739** 05-09-2006 90077 004 ***150.00 TROPICAL SUPERMARKET NO. 14, INC. Principal Place of Business Maiting Address 2828 CORAL WAY STE 300 2828 CORAL WAY STE 300 MIAMI, FL 33145 MIAMI, FL 33145 2. Principal Place of Business 3. Mailing Address 9875 SW 40th street Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04272006 Cha-P City & State Niami, FL Applied For 4 FEI Number City & State 20-2851679 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALVAREZ, FAUSTO Street Address (P.O. Box Number is Not Acceptable) **2828 CORAL WAY STE 300** MIAMI, FL 33145 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition PSD TITLE ☐ Delete TITLE RODRIGUEZ, PEDRO O NAME NAME SS N HIBISCUS DR STREET ADDRESS 2828 GORAL WAY STE-390 STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33145 HIAMI BEACH, FL 33139 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME ALVAREZ, FAUSTO NAME 2828 CORAL WAY STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP MIAMI, FL 33145 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

-11 - FAUSTO ALVAREZ

FILED