

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000034768

Entity Name: YOUNG GROCERY, INC.

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

777 DELTONA BLVD.
18
DELTONA, FL 32725

New Principal Place of Business:

Current Mailing Address:

777 DELTONA BLVD.
18
DELTONA, FL 32725

New Mailing Address:

FEI Number: 20-8668293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, YU
2689 WINDSOR HEIGHTS
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

LEE, YU | VP, S
2689 WINDSOR HEIGHTS
DELTONA, FL 32738 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: YU LEE

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: LEE, YU
Address: 2689 WINDSOR HEIGHTS
City-St-Zip: DELTONA, FL 32738

Title: VP,T () Delete
Name: LEE, YOUNG
Address: 2689 WINDSON HEIGHTS
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: LEE, GLORIA S D,P
Address: 2689 WINDSOR HEIGHTS
City-St-Zip: DELTONA, FL 32738

Title: D,VP (X) Change () Addition
Name: LEE, YU | D,VP
Address: 2689 WINDSOR HEIGHTS
City-St-Zip: DELTONA, FL 32738

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: YU LEE

VP

01/29/2008

Electronic Signature of Signing Officer or Director

Date