


FILED
May 03, 2007 08:00 AM
Secretary of State

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| DOCUMENT # P04000027563 | | May 03, 2007 08:00 Secretary of State | |
| 1. Entity Name LA FAMILIA GROCERY, INC. | |  | |
| Principal Place of Business 835 SOUTHERN BLVD. WEST PALM BEACH, FL 33406 | | Mailing Address 835 SOUTHERN BLVD. WEST PALM BEACH, FL 33406 | |
| DO NOT WRITE IN THIS SPACE | |  | |
| | | 04302007 No Chg-P CR2E034 (11/05) | |
| | | 4. FEI Number 01-0806412 | |
| | | Applied For <input type="checkbox"/> Not Applicable | |
| | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | |
| MANSO, EUGENIO J 2305 GABRIEL LANE WEST PALM BEACH, FL 33406 | | DO NOT WRITE IN THIS SPACE | |
| 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 agent. | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | D MANSO, EUGENIO J 2305 GABRIEL LANE WEST PALM BEACH, FL 33406 | |
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| 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: <i>Eugenio Manso</i> | | Date: 4/30/07 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Daytime Phone # | |