I hereby 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 all other like empowered. 04/14/2013 PRESIDENT

SIGNATURE: AGUSTIN HERRAN

DOCUMENT# P06000142925

Entity Name: 147TH AVENUE & 8TH STREET SUPERMARKET, INC.

Current Principal Place of Business:

3140 WEST 76 STREET HIALEAH, FL 33018

Current Mailing Address:

9688 SW 24 STREET MIAMI, FL 33165

FEI Number: 20-5924777

Name and Address of Current Registered Agent:

MACHADO, JOSE LESQ. 8500 SW 8TH STREET 238 MIAMI, FL 33144 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Director Detail .				
	Title	СОВ	Title	DP
	Name	HERRAN, MANUEL A	Name	HERRAN, AGUSTIN
	Address	3140 WEST 76 STREET	Address	3140 WEST 76 STREET
	City-State-Zip:	HIALEAH FL 33018	City-State-Zip:	HIALEAH FL 33018
	Title	DVP	Title	DS
	Name	HERRAN, JOSE AJR.	Name	VALDES, DANIEL R
	Address	3140 WEST 76 STREET	Address	3140 WEST 76 STREET
	City-State-Zip:	HIALEAH FL 33018	City-State-Zip:	HIALEAH FL 33018
	Title	DT	Title	DAS
	Name	HERRAN, JOSE A	Name	VALDES, DANIEL F
	Address	3140 WEST 76 STREET	Address	3140 WEST 76 STREET
	City-State-Zip:	HIALEAH FL 33018	City-State-Zip:	HIALEAH FL 33018

Electronic Signature of Signing Officer/Director Detail

FILED Apr 14, 2013 Secretary of State CC4078157671

Date