2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

of the corporation or the roce if changed, or on an attachma

SIGNATURE

Apr 26, 2007 08:00 AM Secretary of State **DOCUMENT # 155738** 1. 'Entity Name FLAMINGO GROCERY, INC. Principal Place of Business Mailing Address 4 CHIPPEWA LANE **4 CHIPPEWA LANE** SEA RANCH LAKES FL 33308 SEA RANCH LAKES FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/06) 1st MOORE City & State City & Stato 4. FEI Number Applied For 59-0585685 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AMICO, FRED 4 CHIPPEWA LANE Street Addross (P.O. Box Number is Not Acceptable) SEA RANCH LAKES FL 33308 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE TITLE ☐ Change ☐ Addition ☐ Detete D'AMICO, FERNANDO NAME NAME 4 CHIPPEWA LANE STREET ADDRESS STREET ADDRESS SEA RANCH LAKES FL 33308 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City - St - ZIP CITY - ST - ZIP HILE ☐ Delete Change | TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-ZIP U00000733311□ Change □ Add 05/03/07-80079-017 150.00 IIILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CHY-SI-ZIP TITLE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath, 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

FERNANDO DAMICO 4/22

FILED