

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195095

FILED
Apr 02, 2008
Secretary of State

Entity Name: PIC-N-PAY SUPER MARKET, INC.

Current Principal Place of Business:

17530 SW 68 CT
SW RANCHES, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 266166
WESTON, FL 33326 US

New Mailing Address:

17530 SW 68 CT
SW RANCHES, FL 33331 US

FEI Number: 59-0774924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZEL, ROBERT
1021 IVES DAIRY ROAD
SUITE 220
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BRIZEL, ROBERT
1021 IVES DAIRY ROAD
SUITE 113
MIAMI, FL 33179 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:

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: SALAMON, DIANE
Address: 17530 S.W. 68 CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: PD () Delete
Name: SALAMON, ROBERT
Address: 17530 S.W. 68 CT.
City-St-Zip: SOUTHWEST RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIANE SALAMON

STD

04/02/2008

Electronic Signature of Signing Officer or Director

Date