2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #312344** 05-03-2004 90749 034 ***150.00 1. Entity Name GALIANO SUPERMARKETS, INC. Principal Place of Business Mailing Address **EMILIANO RODRIGUEZ PRES** EMILIANO RODRIGUEZ PRES 2537 S W 37 AVE 2537 S W 37 AVE MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02112004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-1163995 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 11 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent: MRIAM C BLANCO Street Address (P.O. Box Number is Not Acceptable) **3677 SW 25 TERRACE** MIAMI, FL 33133 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME BLANCO, MIRIAM C NAME 3677 SW 25 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BLANCO, MIRIAM C NAME NAME 3677 SW 25 TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE **ERIC BLANCO** NAME NAME 3677 SW 25 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition ECHEVARRIA, MIRIAM, R NAME NAME STREET ADDRESS 6287 S.W. 39 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

May 03, 2004 8:00 am

305-445-9971