2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447169

Entity Name: LAKE SUPERMARKET, INC.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

148 WEST AVENUE A BELLE GLADE, FL 33430

Current Mailing Address: New Mailing Address:

148 WEST AVENUE A BELLE GLADE, FL 33430

FEI Number: 59-1531120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAKER (JOHN E.)

257 S.E. AVE. E

BELLE GLADE, FL 33430 US

ARMANDO, RODRIGUEZ

148 W. AVENUE A

BELLE GLADE, FL 33430 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: ARMANDO RODRIGUEZ 04/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 RODRIGUEZ, ARMANDO

 Address:
 8255 E 3RD ST

 City-St-Zip:
 BELLE GLADE, FL
 00000,

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.

SIGNATURE: ARMANDO RODRIGUEZ P 04/27/2011