2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 26, 2007 08:00 AN Secretary of State **DOCUMENT # 464969** 1. Entity Name MEDINA'S GROCERY, INC. Principal Place of Business Mailing Address 2405 E. WASHINGTON ST. 2405 E. WASHINGTON ST. ORLANDO, FL 32803 ORLANDO, FL 32803 02032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1588580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEDINA, RAFAEL R. DO NOT WRITE 2311 CARRINGTON DR ORLANDO, FL 32807 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of regretered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MEDINA, LUISA STREET ADDRESS 2311 CARRINGTON DR CITY-ST-ZIP ORLANDO, FL TITLE NAME MEDINA, RAFAEL R. STREET ADDRESS 2311 CARRINGTON DR ORLANDO, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP